STLRC Board Meeting Agenda January 16, 2025 1 PM 401 S Harrison Ave, Kirkwood, MO 63122

# First Order of Business: Election of Officers of the Corporation

- President
- Vice President/Insurance Point of Contact
- Secretary
- Treasurer

## Second Order of Business: Assignment of Board Functions

- Ride Committee Chair/Website manager
- Membership Chair
- Facebook Page Manger
- Public Relations
- Hospitality Officer
- Will Janis Thompson continue to serve as apparel chair?
- (Did I get them all?)

### Reoccurring Business

- 1. Approval of the Minutes from the meeting on September 5
- 2. Approval/Modification of the Agenda
- 3. Treasurer's Report
- 4. Website Operation Report
- 5. Ride Committee Report
  - 1. Second flights
- 5. Membership Report
- 6. Facebook Update (should this be moved to a regular report?)

#### **Old Business**

- 1. Member Survey
- 2. Safety and Etiquette. Should we revisit the Policies page of the website?
- 3. Shirts Status: All picked up? How many are available for purchase?

#### **New Business**

- 1. Email from Ryan Bradley
- 2. Facebook Update (if not a regular report)
- 3. Potluck plan for May 2025
- 4. LAB membership and insurance payment