

Hill Country Cloggers Board Meeting
August 8, 2023

The regular monthly meeting of the Hill Country Cloggers was held at the Beaudoin's residence, on **Tuesday, August 8, 2023**, and was called to order at 5:49 p.m. by President George Beaudoin.

The Pledge of Allegiance was recited.

The Board Members present were: George Beaudoin, Audrey Koester, Jackie Lawlor, Alice Grimsley, Tom Poole, Christopher Chien, and Barbara Dzembo. Fran Beaudoin was also present at this meeting.

SECRETARY'S REPORT

The Secretary's Report from June 20, 2023, was distributed to all present. It was read by the Board Members. A correction was made to the minutes (for clarity purposes). A motion to accept the Minutes was made by Tom Poole and seconded by Barbara Dzembo. The motion carried.

TREASURER REPORTS

The Treasurer's Report for **June 2023** was carefully reviewed and analyzed by the Board Members. A motion to accept the report was made by Christopher Chien and seconded by Audrey Koester. The motion carried.

The Treasurer's Report for **July 2023** was carefully reviewed and analyzed by the Board Members. A motion to accept the report was made by Alice Grimsley and seconded by Christopher Chien. The motion carried.

Old Business

The T-shirt order had to be canceled because we did not meet the minimum order to receive the discount. A survey was sent out giving three (3) choices of t-shirts. The majority chose black with green lettering. T-shirts have been ordered.

New Business

President Beaudoin discovered the tarp was in bad condition. He requested a new tarp be purchased along with bungee cords for the trailer. Tom Poole made a motion to purchase a new tarp and bungee cords for the trailer which was seconded by Audrey Koester. The motion carried.

President Beaudoin received a letter from Jessica Kaulfuss expressing interest in the Director position of the Hill Country CRU competitive team. Jessica is a qualified candidate for this position. The Board has requested that Jessica Kaulfuss attend this Board meeting to answer some concerns by the Board. The Board discussed the concerns with Jessica. After the interview with Jessica, the Board was satisfied and initiated a vote. The Board unanimously voted in Jessica Kaulfuss as the Director of Hill Country CRU. She was welcomed by the Board into her new position.

A motion to adjourn this meeting was made by Audrey Koester and seconded by Christopher Chien at 5:57 p.m. The motion carried.