

**Gateway Getaways
Executive Board Meeting
Defiance Ridge Winery
Defiance Missouri
November 6, 2021**

President Guen Douglas called the meeting to order at 11:05.

Board members present

Guen Douglas, President
Janet Shirk, Treasurer
Marsha King, Secretary

Treasurers Report

As of 10/30/2021 bank balance is \$7,053.95

New members since April of 2021:

Kevin and Karen Bohn
Jim and Bette Crabtree
Hector and Sheryll Cristancho
Gary and Phyllis Hammonds
Edward Roe and Jean Bodenbug
Bruce and Barbara Vendt

Nomination Committee Report for officers for the year 2022

President: Guen Douglas
1st Vice President: Ruth Ann Kuethe
2nd Vice President: Jerry King
Secretary: Marsha King
Treasurer: Janet Shirk

Motion was brought up by President Guen Douglas to reimburse Jerry King for his payment to Wild Apricot for the website.
Seconded by Jan Shirk.

Motion was brought up by President Guen Douglas to make changes to the by-laws. Les Price volunteered to revise and send out revised by-laws.

Motion was brought up by Les Price to have two Rally Masters; A Rally Master and an Assistant Rally Master. President Guen agreed to appoint an Assistant Rally Master.

There being no further business, meeting was adjourned at 11:30