

## Minutes from 6-26-2024 Meeting

Meeting called to order at 10:06 with 5 board members present. Quorum was met at 10:16 when additional board member arrived.

Minutes from 5-22-2024 meeting were approved.

Treasure Pete LoPresto reported 22 people had paid for July BBQ. We need a minimum of 29.

Membership is at 33.

Carl Orta reported that Paul Schultz will complete his Dubai travel experience with a computer aided show and tell.

Speaker for next month's BBQ will be Rachel Young from Filoli.

August speaker will be Joe Metz.

Golf was reported Carl Orta. Still having a hard time meeting 16 player minimums at some courses and may lose Spring Valley next year. Also bocce participation is down.

Can the present quorum of requirement of 6 board members be lowered to 5? This was an open question for the board.

Meeting adjourned at 10:56

Submitted by John Whittier