

Minutes EWURA 2023 annual meeting

May 18, 2023 (9:00)

Call to order: President Dick Donley called the meeting to order at 9:16 a.m. Secretary Wendy Repovich was present.

Approval of minutes: Wendy Repovich, Secretary - Minutes of June 18, 2022 meeting were presented Dick Donley moved to approve the minutes. It was seconded. No discussion and the motion passed.

Treasurer's report: Treasurer Bob Gibbs presented the current funds. The current principal of the Golden Eagle Scholarship is \$116,007.38, and the current market value is \$151,024.83. The Endowment Scholarship fund is \$31,509.18, and the STCU checking account is \$2,980.97.

Old Business: None

New Business:

Election of officers for 2023-2024:

Vice President, President Elect – Morag Stewart

Secretary – Ron Dalla

Treasurer – Ron Dalla

Member-at-large – Keith Adolphson

Member-at-large – John Brunlett

Continuing on the board –

Past President – Dick Donley

President – Wendy Repovich

Member-at-large – Floyd Cloke

Scholarship Chair – Ron Dalla

The motion to approve new board members was made by Dick Donley. It was seconded. Nominations from the floor were asked for, none made, and the motion passed.

Announcement: Golf League has begun. Bob Gibbs is the President if anyone is interested in participating.

Adjournment: The gavel was passed to Wendy Repovich, the new President and the meeting was adjourned at 9:24 am.