

The Lodge Committee

Meeting Minutes

September 22, 2023

Meeting called to order at 5:36 PM

In attendance: John Verno, Frank Miller, Deb Brewer, Judy Weichel, Brenda Reis, Lisa Jones. Virtual attendance – John Root

Executive meeting called by John Verno and Lisa Jones. John Verno has accepted an employment position in Maine, and will be resigning from the lodge as lodge manager. The expected date is at the end of October. The plan going forward is for John Root to obtain the rest of the certifications needed ASAP and will step in as Production Manager. The entire committee was on board with this plan. All Aye's.

It was also decided that Lisa Jones would notify the remainder of the board within the next day or so, and there would be a letter released to the community via Heather on or about October 1. Another informal meeting would be called on 9/23/23 for John Verno to personally talk to all the lodge staff and volunteers and update them. All were in favor of the plan and we wish John all the best with his new endeavor.

Next meeting Tuesday September 27<sup>th</sup> at 4:30

Motion to close the meeting by John, Deb seconded it. Meeting adjourned at 5:50 PM