

SFS INC.

Amended Annual Board of Directors Mtg.

09/15/24

Garrison Golf Club

7 pm

Brent S called the Directors Meeting to order, all officers answered roll call. Josh R., Chairman of the Board, is absent.

Members present for the meeting is Sylvin B.

There was not any non-agenda business.

Old Business:

Our corporate status is in good standing with the North Dakota Secretary of State office. Our ND Charitable Organization annual report was filed Sept 15th, as of the time of the meeting the filing status was still not on the website.

2023/24 Activities included:

Seven membership meetings.

One Board of Directors Meeting.

Sponsored Blue Smoke vintage show in Ryder.

One raffle was held.

Attended Dickens as a food vendor.

For the 23/24 season we had 22 total members, (down 5): 3 Associate, 13 family, 6 individual.

Sixteen active memberships, 3 inactive memberships, and 1 Honorary membership.

Forty-five total members; 35 adult members and 10 dependent members.

2023/24 Accomplishments:

Secured all leases

Signed 154 miles of trail

Passed SND inspection

Attended State Convention

All elected positions remained unchanged.

New Business:

Treasurer to e-file 2024 fiscal year IRS tax forms

Treasurer to close out books September 30th

Secretary to file Annual Report by January 31st, 2025

Annual Fiscal Summary:

Starting Balance: \$8933.27

Ending Balance: \$15046.74

Expenses: \$10368.33

Income: \$16481.80

Profit: \$6113.47 to date

Donation: \$500.00 to Garrison/Max ambulance EMS Kids event

Brock made a motion to adjourn meeting, Dani 2nd the motion, motion carried.