IRPC Annual Meeting Notes – May 2, 2024

Annual Meeting Notes (May 2023) – Annual meeting notes from last year were read by President Kermit VR. Meeting Notes were approved as read, 1st - Don E., 2nd Frank D., MC.

<u>Treasurer Report</u> – Detailed report provided by President Kermit VR. as written by Treasurer Rick C. IRPC Operating Expense for 2023 was \$20,538 and 2023 deposits of \$21,520 with a net of \$982 for the yearOperating expenses \$9,159 (fixed costs ins \$2,225, electric \$800, LP \$460) (maintenance etc. \$5,674) Projects \$10,208, Trap \$1,171, total \$11,379.Motion to approve – 1st Don E., 2nd Frank D., MC.

By-Laws – No change in current By Laws.

<u>Annual Election of Officers</u> – Treasurer Rick C. has decided to step down for 2023 and motion to nominate Mike P as new treasurer. Mike P. accepted the nomination. - 1st Don E., 2nd Ralph W., MC. Mike P. will be the new Treasurer. Rick C. has agreed to help as needed in making a smooth transition. Special acknowledgement to Rick for his more than 30 years as Treasurer and Founder of the IRPC. Rick is only withdrawing from the position of Treasurer and will still be an active and valuable IRPC Member.

A motion to keep all existing officers - 1st Don E., 2nd Frank D., MC. Officer List is below. No discussion or opposition of any Officers elected.

President - Kermit VanRoekel

Vice President – Dale Minder

Treasurer – Mike Palucci

Secretary – Deane Wilkinson

Executive Officer – Bob Reiter

<u>Meeting Adjourned</u> – Motion to adjourn, 1st Don E., 2nd Frank D., – MC. Next Annual Meeting May 1, 2024 following the regular monthly meeting.