



Tripoli Minnesota BOD Meeting Agenda

January 10, 2023 @ 5:00pm

Pizza Ranch – Champlin MN

1. Open Meeting – 5.19 PM:
 - a. Adopt agenda MOTION, 2ND, APPROVED.
 - b. Approve Minutes from December 20th
 - c. Approve Minutes from December 29th MOTION, 2ND, APPROVED.
 - d.
2. Business
 - a. Financial Report TREASURER NOT PRESENT AT THIS TIME.
 - i.
 - ~~b.~~ Tripoli Safety Code Updates LAUNCH RULES, MOTION, 2ND, APPROVED.
 - i.
 - c. By Law Update – Election Process
 - i.
 - d. Website Domain AUTO RENEW.
 - i.
 - e. Tripoli MN Club Launch at Black Rock
 - i. Waiver Approved
 - ii.
3. New Business
 - i. Feb Meeting – Feb 21, 2023 MEMBERSHIP
 1. UMN Presentation SPRING CLEANUP TBD..
 - 2.
4. Break for General Meeting
 - a. Social Gathering
5. Reconvene Board Meeting
 - a. As Necessary
6. Adjourn Meeting - MOTION TO ADJOURN, 2ND APPROVED
5.53 PM.