Lancaster County Code Association

LanCode Chapter BOD Meeting
1-13-23 Lyndon Diner

Meeting Minutes

Attendees: Ed Poorman, Paul Paulsen, Don Forry, Jim Mehaffey, Tim Zehr, Ken Dranchek

1. The meeting was called to order at 11:30 AM.
2. The Board reviewed the 2023 membership letter prepared by Don Forry. Don will make minor changes and email to the membership.
3. The Board decided to keep 2023 dues at $40.00.
4. LanCode annual 2023 business, election meeting is scheduled for Wednesday, February 8, 2023 at East Lampeter Township offices. Meeting time is 12:00 PM with Simpson Strong Tie training to follow at 1:00 to 3 PM.
5. Paul Paulsen moved to change from Fulton Bank to Members First Credit Union. Motion by KD, Second by DF, the motion carried unanimously.
6. Ed Poorman moved to continue Don Forry to provide LanCode Website and Administrative Services, and act as Training Coordinator for 2023 at $60.00/hour. Motion by KD, Second by PP, the motion carried unanimously.
7. Don Forry moved to donate $5000.00 to Stevens College of Technology & $3000.00 to LCCTC for 2023. All members of the Board agreed and the motion was carried unanimously.
8. A motion was made and carried to adjourn; the meeting was adjourned at approximately 12:50 PM.

The above February 6, 2023 LanCode BOD minutes are respectfully submitted by
J. Kenneth Dranchek, LanCode Recording Secretary.   ken.d@weknowcodes.com