

Board Members Meeting Minutes

September 19,2020

SI.Called to order by Denis at 11:00 am

II.Roll call Julie ,Laura absent

III.Aproval of the previous meeting minutes-Denis motioned,Ted approved,Jeff second'

IV.Old business

- Denis went over all cancelled events due to COVID-19 concerns.
- Need a chairperson for Kids Day 2021

V.New Business

- Secretary update: 2020 Membership count 88. 2019 count 148.Ted reported.
- Treasurer update: Joe reported income and expenses for 2020. Denis stated that the bank account balance was favorable due to not spending monies cancelled events(COVID-19).
- New Directors
Jo Leo nominated by Denis, Ted second',all approved
Wendy Carter nominated by Denis ,Nancy second',all approved
Laura Brutsche was removed from her directors position.
 - a. Commodore-
- Vice Commodore nominations needed.
- Denis nominated Kimberley Blatson for Recording Secretary position.Ted second'all approved
- Spring 2021 campaign for new members.AI suggested a Membership Committee.
- Talked about 2021 club events. Will firm up events,dates and times at next meeting tentatively set for February 5,2021 Winter Rendezvous.

VII.Ajourned 11:51am