



**BOARD OF DIRECTORS MEETING**  
*Saturday, April 11, 2020*  
**VIA ZOOM**

**CALL TO ORDER – 9:30AM**

**ROLL CALL**

President: Nate H.	Fundraising Chair: Lori D.
Vice President: Harry B.	Membership Chair: Diane F.
Secretary: Jason W.	Operations Chair: Ed K.
Treasurer: Todd D.	Building Manager: Bruce T.
Assistant Treasurer: Myro R.	Trusted Servant Liaison: Lew G.

**OFFICER REPORTS**

- Vice President – applied for EIDL loan on 4/11, a no repayment loan/grant for lost income. Estimated \$3100 lost revenue since shut down.
- Secretary – Nothing to report.
- Treasurer – All accounts reconciled. Month to month carrying costs during shut down equate to about \$1500/mo. Motion to approve Treasurer Report, Motion 2<sup>nd</sup>. Motion passes unanimously.
- Fundraising – Nothing to report.
- Membership – Nothing to report.
- Operations – Nothing to report.
- Building Manager – Painting complete, looks wonderful. Gathering quotes to repair lighting, but they're rather high. A general consensus was reached to table the light repair.
- Trusted Servant Liaison – Suggested offering links to Zoom meetings on website. Motion to create list of Zoom links, with group consent, and publish on website. Motion 2<sup>nd</sup>. Motion passed unanimously.

**AGENDA ITEMS - NEW BUSINESS**

- Mural Project – Harry B.
  - Lori P. has agreed to donate new mural to clubhouse and provided two options for the board to choose. Motion to ask members to VOTE to select the mural of their choice, and allocate \$250.00 to cover the cost of supplies for the mural. Motion 2<sup>nd</sup>. Motion passed unanimously.



- Exterior Lighting Proposals
  - Additional proposals to repair the lighting, but since the board decided to table the idea, there is no report.
- Grand Re-Opening / Anniversary Meeting
  - Suggestion to create a "Grand Re-Opening/Anniversary Meeting" welcome back party when clubhouse reopens. A consensus was reached that while this is a good idea, we should revisit closer to reopening date.

#### **AGENDA ITEMS - OLD BUSINESS**

- COVID-19 Update
  - Waiting on further guidance from government regarding reopening. Board discussed waiving rent during the closure. Motion to allow each group two free month's rent. Motion 2<sup>nd</sup>. Motion passed unanimously.
- Lambda Repayments
  - Update on the payment arrangement.
  - Motion to defer payments until the next board meeting. Motion 2<sup>nd</sup>. Motioned passed unanimously.
- Gratitude Dinner – Next Meeting April 27 – Zoom Details to Follow

Motion to adjourn. Motion 2<sup>nd</sup>. Meeting adjourned 10:15AM