



## BOARD OF DIRECTORS MEETING

*Saturday, July 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.

Last Month's Minutes Approved

### OFFICER REPORTS

- President – Nothing to report
- Vice President – Nothing to report
- Secretary - Nothing to report
- Treasurer- See Reports for breakdown
  - \$201 Comcast Charge [Lew Explained] No Issue
  - \$351 Lowes Charge [Landscaping] No Issue
  - \$579 Bet Office Charge [Hand Sanitizer] No Issue
- Assistant Treasurer - Nothing to report
- Fundraising - Nothing to report
- Membership – 145 Members. Misc. incomplete memberships started. \$2,500 donated
- Operations - Nothing to report
- Building Manager – Lights done. FPL issue with brownouts/surges [Fixed]. Electrical Wiring issues [\$1,530 quote]. Update Alarm Contact

### AGENDA ITEMS - NEW BUSINESS

- Covid-19
  - Number of people in Room 1 changed to 27
  - Groups have been compliant with guidelines, except for Lunch Bunch one-time issue with a non-mask wearing patron. Issue resolved.
  - Rent discussions as it relates to CV-19IN short, Lambda is over, all very flexible
- Insurance Claim started to cover medical bills for volunteer injury that occurred during volunteer service work.
- Gratitude Dinner Church and Caterer deposit is refundable. MOTION MADE TO CANX DINNER. Motion 2<sup>nd</sup>. Motion passes.
- Financial Sign-over is completed. Financial Security Measures discussion will coincide with ByLaws.
- Board member will go to clubhouse to go over internet/cable issues and work with BOD to resolve



**AGENDA ITEMS - OLD BUSINESS**

No old business to discuss