



## BOARD MEETING MINUTES

December 2, 2020

The following members participated:

Millie Smith, President  
Karen O'Larey, Membership Chair  
Beverly Babcock, Member at Large  
Doug Driver, Secretary  
Deb Hertel, Social Activities

Ozzie Smith, Member at Large  
Barry Rosenthal, Treasurer  
Kim Zeising  
John Zeising, Member at Large  
Steve Kent, Past President

### **Call to Order:** Millie Smith

- President Millie called the meeting to order at 7:05 PM via Zoom.
- Doug recorded the minutes.

### **President:** Millie Smith

- We're coming to the end of 2020, and we hope for a better year ahead.
- The Holiday Party is still on.
- The Presidents' meeting is scheduled for the spring.
- Millie's inclination is to delay the Planning Meeting – hopefully later in the spring when things improve.
- We may try some outdoor activities in the winter – like a snow shoeing day or a ski day honoring Deven.
- We may still try to do the Dust-Off Tour.
- Millie will talk to some members about filling some leadership vacancies.
- Karen moved and Bev seconded to approve the November minutes. Deb proposed a correction, and the minutes were unanimously approved as corrected.

### **Vice President:** Rory Spellman (absent)

### **Treasurer:** Barry Rosenthal

- The Treasurer's Report was previously distributed to the directors.
- Balances are \$8,824 in checking and \$16,559 in savings for total cash of \$25,383.
- Arrowcreek refunded our deposit, and we received a \$750 charity subsidy from PCA National.
- The Holiday Party will cost \$60 per person plus \$250 for the guitarist. We are subsidizing \$10 per attendee.
- We will wait until the January meeting to determine the AMBUCS donation.
- Karen moved and Deb seconded to approve the Treasurer's report. The motion passed unanimously.

### **Membership Chair:** Karen O'Larey

- Last month we had six new members, two transfers in, and one transfer out.
- We have 327 primary members and 201 affiliates for a total of 528.

**Secretary:** Doug Driver

- Minutes have been posted to the website and sent to Colin Fat.

**Social Activities Chair:** Deb Hertel

- Deb has recruited various volunteers for the Holiday Party.
- She reviewed the logistics for the raffle and the check-in.
- Kim reviewed the details for the Holiday Party.
  - The guitarist has been hired. There will be no vocals, and he will wear a mask.
  - We will seat four to a table; Redhawk will set up to eighteen tables.
  - Several gift baskets are coming.
  - Ozzie will prepare a slide show.
  - People will be allowed to cancel if they are concerned about COVID.
  - Kim expressed her concern about holding the party in the middle of the pandemic. She thinks it is not a good idea to proceed with the party in the current environment.
- The directors discussed people being aware of the situation and the acknowledgements they make when they register for the event.
- The directors discussed the waiver that attendees will be required to sign.
- Deb suggested putting wine socials on hold for the winter months.
- We will keep the Deven Memorial Sugar Bowl Ski Day on the planning list.

**Tech Chair:** Don Weaver (absent)

**Past President:** Steve Kent

- Nothing to report.

**Member at Large:** John Zeising

- Nothing to report.

**Website Manager:** Ozzie Smith

- Nothing to report.

**Member at Large:** Beverly Babcock

- Nothing to report.

The next meeting will be January 6th at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary