**BOD MEETING 6/23/2020**

Meeting minutes

18 people present for the meeting. This is the first of two membership meetings in 2020.

Present at meeting:
BOD members:
Beth M.
Leo W.
Zach B.
Chris S.
Birch O.
Chad W.
Judy B.
Lori M.

Tom G. Clubhouse Manager
Club members:
Dan R.
Lynn W.

Jamie O.
Doug D.
Rob E.
Lynn L.
Dan D.
Pat D.
Juan A.
Chuck B.

Discussion of the manner in which the current bylaws

Class A members are members from the community that are on the BOD. The bylaws state that there should be two class A members. We’ve had as many as one per term. We have no current candidates for the two seats.

Zach resigned from the board. Lori made motion to keep current board members with now 7 members, including Chris S., Birch O., Lori M., Beth M., Judy B., Leo W., and Chad. W. Judy has taken Zach’s seat, which means that her term goes until Nov 2021.
Chad second the motion. Motion approved. Board remains the same minus Zach.

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|  |  Slate for Board Members |  |
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| Position # | End of Term | Name | Current Term |
| 1 | May, 2022 | Chris S. | 2nd term |
| 2 | May, 2022 | Birch O. | 1st term |
| 3 | Nov, 2020 | Lori M. | 1st term |
| 4 | Nov, 2020 | Beth M. | 1st term |
| 5 | May, 2021 | Leo W. | 1st term |
| 6 | Nov, 2021 | Chad W. | 2nd term |
| 7 | Nov, 2021 | Judy B. | 2nd term |

Minutes from previous 5/26/2020 meeting were read and approved.

Chad W. Treasurer’s report (income statement and balance sheet):

$32,596.64 Checking account
$5,681.70 (PPP money)
$15,000 CD

$19,094.30 Prudent reserve

$39,191.14 Building Fund

Birch made motion to discontinue flood insurance for the next year. Lori M. second. Chris S. asked if we did have flooding, what would be the worst case scenario? Birch explained that the primary concern would be the outside tool shed and in-door drywall. It does not seem to be financially beneficial to continue paying for this insurance policy.
All in favor.

Not awarded CFFK loss of about $4000
Awarded HSB grant

Received SBA protection loan and PPP. Gain of about $21,400. We will have to apply for forgiveness.
The net difference is positive.
Major loss in revenue from lack of meeting rent but the financial assistance has compensated.

Maria will provide all financials to secretary via email asap.

Budget for $16,000 for the Anonymous Angels. The discussion was how to offset the fact that we may not be able to do that this year.

Fundraising: None at this time

Garden Committee: Chris reported that foliage was trimmed back today. Help is appreciated but the tools are not always returned and need to be. A few people from the 8am meeting want to stay after the meeting and continue helping to prune and clean the garden. Watering hasn’t been needed due to Jamie O. recommended banding the trees. Chris may do this.

Grant Committee: None at this time.

Discussion of cleaning procedures: Beth explained the option of a fogging machine for the meeting rooms, which could be easier for the staff than spraying every chair and surface frequently. The staff are cleaning the rooms between the meetings and

Judy discussed the sneeze guard for the counter. Jamie motioned to put up plexiglass sneeze guard at the counter. Size of guard to be determined by the club manager. Lori second. Motion passed.

Dan R. discussed a process of testing surfaces for virus and bacteria to determine the efficacy of cleaning methods. Dan has purchased this test and will use it on various businesses who use different cleaning methods to see what is working. There is now copper on the doorknobs and other frequently touched surfaces.

Leo discussed upcoming holiday. RE: 4th of July - Meeting 10:30am at Fort Zach. All to bring their own food and drink. No sharing food or platters. Social distancing rules will be followed. Fellowship will be starting at 9am.

Lynn stated she is interested in being on the fundraising committee.

Dan discussed the concerns about the people taking off masks when indoors and when unable to social distance outdoors. There is concern that some won’t wear masks and the Clubhouse could be shut down. Tom will enforce as much as possible.

Meeting was adjourned.