



SCHHCC EXECUTIVE BOARD MEETING VIA ZOOM

September 8, 2020

1:30 p.m.

IN ATTENDANCE: Bill McKinnery, Brenda Sommerfeld, Debbie Dennis, Carol Treanor, Mark Davis, Honey Burt, Bill Altman, Brian Osgood

President's Remarks: This Executive Board(EB) meeting was called to go over some decisions and discussions made at previous EB meetings and to vote on some additions recommendations. A list of subjects for the meeting were included in the email with the Zoom link and are repeated here:

1. Approve past board meeting minutes Motion made seconded and approved the last two months minutes.
2. Review closure of Club room. Motion made and seconded for the club to remain closed.
3. Confirm making no changes in Club dues. Moved and seconded for dues have no changes.
4. Starting membership for new members - 4 months extra.
if enrolled on 1st of September and less if enrolled at a later date. Actually new members will be enrolled until December 31, 2021.
5. Confirm our decision to only accept CAM cards as payment for membership.
Motion made and seconded to only accept CAM cards for payment for club membership.
6. Purchase of gifts for 2020 volunteers. Will set up a time and place to hand out the gifts after we receive the thumb drives. Motion made seconded and approved to order the thumb drives. Motion made seconded and approved \$1000 to purchase the thumb drives.

7. Discuss updating the Club website ~ \$4000. Mark shared the working model of the web page. \$247 to stabilize the site, and wait until later about the new page.
8. Review/discuss voting procedures for officers and budget. Bill submitted a waiver for 5% attendance at the General Meeting.
How are we going to vote? Polling, Zoom? Look into a "Large Meeting" add-on license that will allow 500 attendees. \$50 per month extra for 500 attendees. \$90 per month extra for 1000 attendees. Mark will pay for this October 1st with the Club's card.
9. Review budget requests for 2021. Be thinking about the 2021 budget. Budget to be presented to the Board at the November meeting.

Treasurer's Report: During August we took in income of \$25 and spent \$79.95 leaving a checking account balance of \$30,520.69. Total assets are \$51,644.14, including a CD of \$21,123.45. Upcoming expenses for September include website maintenance of \$427 and the ProQuest invoice for \$3,190.

New Business: None

Meeting adjourned at 2:35 p.m.

Next Board meeting TBA .

Respectfully submitted:

Brenda Sommerfeld
Secretary

