

BOARD of DIRECTORS

Meeting: 08/26/2020

Attendance:

President: David Kemp

President Elect: Tom Neumann

Vice President: Mike Wolters (Abs.)

Treasurer: Will Reck (Abs.)

Secretary: Paul Neitzel

Past President: David Thill

Directors:

Jerry Burhans

Don Anderson

Wayne Olson (Abs.)

Linda Servais

John Janes

Others Present: Lonnie Coppernoll

Luci Cramer

Maury Frey

Bruce Jorenby

Dave Peterson

Carl Cramer

Gregg Dickinson

Richard Johnson

Wiley Kessinger

Greg Turco

Call to Order: 10:00 a.m. by President Kemp

Secretary's Report: Paul informed the Board, that club dues notices will be mailed out this week and are due to Greg Turco by Sept. 23, 2020. Checks should be made out to Blackhawk Golden K in the amount of \$120. Minutes were approved as printed in the August Smoke Signal, which was mailed (via email and USPS) and posted on the club's website.

Treasurer's Report:

Greg reported that there were no monetary changes from last month and handed out the new streamlined financial statement. He informed the Board there will be future changes to the look of the report with more information about budgeted items showing what has been paid and when they were paid. All accounts are in good shape, and moved to file the report as submitted. Motion approved.

Old Business:

2019 Budgeted Items:

A 2019 Golden K Fund Disbursements Budgeted list was handed out to the Board for discussion. After much discussion, Linda Servais made a motion to give Greg Turco time to update the disbursed budget list so the Board can see what has been paid for and what is left to pay out and

how much money we will have left. The Board thought it would be a good idea to keep a reserve of \$5,000 on hand so we can fund the Truck on Ice fundraiser. Tom Neumann seconded the motion and was passed. Linda also made a motion to donate \$2,000 to Camp Waubeek. Tom Neumann seconded the motion and was approved.

Frank Douglas Bench:

Maury Frey announced that the final amount donated for the bench came to \$2,415. This will cover the entire cost of the bench plus installation.

Zoom Meetings:

Gregg Dickinson gave an update on the potential uses for zoom meetings. The Board decided that zoom meetings could be used for Board meetings if necessary but not for regular membership meetings. Maury Frey followed with the protocols in place for meeting in person and stressing all of the safety issues and how to conduct the meetings in a safe manner.

New Business:

Resuming Regular Membership Meetings:

After discussing all the issues in regards to safety at meetings, Tom Neumann made a motion to resume our regular membership meetings starting on Sept 16, 2020 at 9:30 a.m. Membership will be notified via the Smoke Signal and email which Dave Peterson will again send to all members with an email address on record.

ECHO:

David Kemp reminded the Board of an upcoming opportunity to help support ECHO through volunteering some time and goods during the **Drive Through and Drop off Donations at Traxler Park Event on Sat. 8/29 from 9 a.m.-Noon.**

Blood Drive:

John Janes gave an update on the Blood Drive held at St. John Vianney. John said that 72 pints were collected and talked about all of the safety precautions and thought it was a great success. The next Blood Drive will be held on Oct. 26-27 at Faith Lutheran Church.

Tree Sale:

After discussing the pro's and con's of doing a tree sale, Jerry Burhans made a motion to drop the tree sale for 2021 and was seconded by Don Anderson and passed.

Smoke Signal Co-Editor:

Dave Peterson informed the Board that one person expressed some interest in the position, but the timing was not right for that person. The position is still open for anyone that might be interested.

Meeting adjourned at 11:00 a.m.

Submitted by secretary, Paul Neitzel