

BOARD of DIRECTORS

Meeting: 09/02/2020

Attendance:

President:	David Kemp	Directors:	Jerry Burhans
President Elect:	Tom Neumann		Don Anderson (Abs.)
Vice President:	Mike Wolters (Abs.)		Wayne Olson
Treasurer:	Will Reck (Abs.)		Linda Servais
Secretary:	Paul Neitzel		John Janes
Past President:	David Thill		

Acting Treasurer: Greg Turco

Others Present:	Lonnie Coppernoll	Carl & Luci Cramer
	Gregg Dickinson	Maury Frey
	Wiley Kessinger	Jerry Langdok
	Dave Peterson	John Sarnow

AGENDA

2020-2021 DUES:

There were two proposals presented to the Board about what should be done in regard to payment of dues and how much the amount should be. The annual dues are \$120 per member and are due by October. The first proposal, presented by Maury Frey suggested that since the club had enough money in the Administrative Account to cover the full cost of member dues, we should waive the dues payment because of the circumstances of Covid-19 and missing approximately half of the 2019-2020 season of meetings.

The second proposal, presented by Greg Turco was a prorated amount of a 45% reduction in dues since that was about the percent of meetings missed due to the virus.

After some discussion of the merits of both proposals with the concern of losing members and needing to retain as many members as possible, Maury Frey made a motion to waive the dues for this year only and was seconded by Linda Servais and passed.

BUDGETED ITEMS:

The Board went through the entire list of items that were budgeted for the 2019-2020 fiscal year. All items on the list that were not already paid were agreed upon to be funded with the exception of the K-Kids program at Lincoln Elementary School since there will be no after school activities.

REGULAR MEMBERSHIP MEETINGS

Just a reminder that Blackhawk Golden K will resume regular membership meetings starting on the 16th of September at 9:30 a.m.

Please remember to bring your mask

Next Board meeting is September 30th at 8:00 a.m.

Meeting adjourned at 10:55 a.m.

Submitted by Secretary, Paul Neitzel