

## **EXECUTIVE BOARD MEETING 2/06/2021**

Meeting started at 1:19PM

Roll Call was taken, present was: Pat LeStrange, Joanne Seiler, Arlene Kubat, Paul Stroll, Phil Guidone, John Pyross and Toni Sabino, not present was Steve Handy.

Meeting was held via zoom which cost \$14.99 plus tax per month. Discussed keeping for a year and try a club meeting via zoom, we can cancel at anytime.

Treasurer report was discussed but not in detail, Phil Guidone motioned to approve, Arlene second, we will send copies of treasurer report to board ( forgot to do it ahead of time).

Dues were discussed, weather we would charge full dues or reduce them. It was decided to reduce the dues this year due to the pandemic conditions to \$25.00 instead of \$50.00. Two members sent in checks for the full amount, we will send the difference back to them. The dues are due by 3/1/2021.

We received the \$1000.00 check we sent to the Florida club for their convention, we redeposited it.

Unfortunately for us new members the Murphys are leaving the club. They are moving to Indiana.

Meetings: Due to the pandemic the winter meetings are canceled, we will discuss with the summer meeting hosts about holding their meetings outdoors. The meeting schedule is up on the website, the meetings that were missed the hosts will be put in for next year.

It was decided to make Joanne Seiler the correspondence secretary, she does a great job of letting us know what is going on!

Paul stated he will stay on the board as trustee and stay on the newsletter, Phil and John also will stay on as trustees

Pat thanks everyone for the get well card he received.

The by law changes made at last years board meeting will be gone over with the club at the next meeting we have.

It was voted on to try and have our next meeting via zoom.

Activities: Sweetheart brunch and Harolds are cancelled, Spring Cruise is a maybe, depends on the pandemic, Tune up clinic is a maybe, we have to see if Rich and Lois Martin would like to host it this year, Picnic is a yes, we didn't have a problem last year so we should be ok for this year. Phil will get the permits. Fall Cruise is a maybe, depending on the pandemic, Christmas Party is also a maybe, depending on the pandemic.

Calendars: Everyone liked the calendars. Pat and Joanne delivered many by hand, it took them 5 days and over 400 miles, Pat said he was glad to do it because it got them out of the house.

It was decided to keep the mailbox in Hewitt.

CTCI was discussed, it was decided to stay with them.

Mtg ended at 2:52 PM.