



Meeting of the Board of Directors October 2020 Meeting Minutes

Date: October 14, 2020

Time: 4:30PM

Place: Zoom Conference Call

Present:	Pat Dickson	President
	Carolyn Maney	Vice-President
	Luanne Googins	Treasurer
	Barbara Sitter	Recording Secretary
	Maureen Ford	Corresponding Secretary
	Trudy Dufault	Tournament Director
	Peg Cherenzia	Tournament Co-Chair
	MaryAnn MacLaughlin	Tournament Co-Chair

Absent: None

Guests: Chris Trenholme

I. Call to Order:

Pat Dickson called the meeting to order at 4:34 p.m.

II. Minutes from the August meeting:

Previously, the meeting minutes had been emailed to the board members for review.

Motion to approve the minutes as presented: - Mary Ann MacLaughlin

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

III. Treasurer's Reports:

Luanne Googins had previously emailed the treasurers report to the board members for review. There were no questions concerning the report. However, there was a discussion on the loss incurred thus far and that it appears to be directly related to the COVID-19 Pandemic. The overall sense was that the loss was not as bad as it possibly could have been.

Motion to approve the May 2020 Treasurer's report as presented: - Barbara Sitter

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.



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IV. **Tournament Director's Report:**

The following is the highlights from the discussion on tournaments:

- Trudy Dufault is actively working on the 2021 schedule and she is reaching out to the courses to fill out the 2021 schedule

Motion to approve the Tournament Directors report as presented: - Maureen Ford

Seconded: - Carolyn Maney

Vote to approve: Unanimous

Motion passed.

V. **Chair Reports:**

Appeals: **Carolyn Maney** - Carolyn discussed that she has been asked if there would any refund to members because the annual banquet needed to be cancelled due to the COVID-19 pandemic. There will be no refunds to members for the cancellation of the annual banquet.

Handicap: **Chris Trenholme** - No report

Nominating: **Carolyn Brown** - No report

Rules: **Kris Kennedy & Kathy Mis** - No report.

Statistician: **Donna Jennings** - No report.

Website: **Wendy Ossman** - Pat asked if the board had any requests for Wendy? None at this time.

Tournament: **Mary Ann MacLaughlin and Peg Cherenzia:** A report was given to all member prior to the the meeting and reviewed. See the report for details.

Publicity: **Sandra Harper** - No report.

Photography: **Betty Jean Shadeck** - No report.

Motion to approve the Chair reports as presented: - Trudy Dufault

Seconded: - Luanne Googins

Vote to approve: Unanimous

Motion passed.

VI. **Unfinished Business:**

Elections:

- Pat Dickson stated that she has spoken with Pam Kelly about running for the Presidents position. Pam is willing to run but wanted to let the board know that she may not be able to complete a full term.
- There is a possible member interested in the Treasurer position. Luanne has indicated that she is willing to have a seamless transition and willing to work with the candidate throughout the year if needed.



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VI. Unfinished Business (Cont):

Annual Meeting Discussion:

- Pat Dickson discussed moving the 2020 annual meeting to January 2021 to allow more time for the election process and getting candidates. Pat has researched the ability for a non-profit to move the annual meeting and it is ok as long as it is approved by the board of directors.
- The annual meeting will be done via Zoom with the elections held the previous week.
- If there are people running unopposed, there still needs to be an election.

Pat Dickson makes a motion to postpone the annual meeting to January 17, 2020 at 1-3PM and to be held via Zoom

Motion seconded by Barbara Sitter

All in favor - 7 with 1 member abstaining.

VII. New Business:

The following new business was discussed:

- The 2021 handbook was discussed on ways to save money on shipping. The ideas that we're discussed included:
 - only shipping to members requesting a handbook. Many members use the website now vs. the handbook.
 - shipping to members whose membership is received by a certain date (date to be determined).
 - Having an additional fee for a member requesting a handbook be mailed to them.
 - At the next tournament, get some feedback from membership on what they think.

VIII. Schedule Next Meeting:

The Next meeting is scheduled for:
November 19, 2020
5:30PM
Zoom meeting

IX. Adjournment:

The meeting adjourned at 6:25 p.m.

Respectfully submitted,
Barbara Sitter
Recording Secretary



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