



January 15, 2020 Meeting Minutes

Board Members Present: Ashley Miller, Ben Stovall, Jon Lewis, Brent Sutton, Ryan Pickett, Charles Turk
GM: Brad Klopfenstein

Absent: Abdul Hakim-Shabazz

Guests: Morgan Brown, Greg O'Connor, Stephanie Rudie, Josua Wooley, Chad Arnold, Mike Vores, Lisa Joachim, Tom Sutton, Jack Estes, Russ Simnick, John Ketcham, Rebecca Brazzell, Mark Jones, Dixie Graham

Names in parentheses indicate: (the person who made the original motion, the person who seconded)

Official meeting called to order

President's Remarks

Secretary's Report – Approval of agenda (Ashley, Ben) and minutes (Ben, Ryan)

Committees

Entertainment – (Jon) Discussed upcoming events

Patio/Capital Improvement – (Ben) The planned new patio is currently on hold. The club bulletin board and website are also on hold.

Bylaws and Election Rules - (Ashley) Speaking for Abdul. There was no progress to report because the committee was just starting.

Governance –

Treasurer's Report: (Charlie) - Included in the report an update on situation with IRS (Ashley, Ryan)

President's Remarks (Ashley) Mentions that even though our board currently has seven members we can per our charter fully function as a board and will continue for now as seven.

GM Report (Brad) Included with the report Evan Ruder has started working as office manager which will be a paid position.

Motion: The club will be closed off to the public for lunch (Ashley, Charlie) Motion passed.

Motion: Members must pay for guest's tabs (Ashley, Brent) Motion passes 4-2.

VP Report: 11 new members were approved: Christopher Brown, Brian DiPiro, Ryan Mills, David Guise, Carroll Henneke, Jared Hall, Sandaresh Ramanathan, Michael Zunk, Armand Hayes, Kelly Kelle, Jenn Quinn (Ashley, Ben)

Old Business

1. Retreat -(Jon) No new updates as of yet on possible location or charity.
2. Town Hall Meeting - No new updates.

New Business

1. Capital Improvement planning (Brent) Mentions that due to our building badly needing repairs that our focus needs to be on infrastructure rather than new projects.

Motion: Establish a Maintenance Committee to prioritize internal club repair projects. (Ashley, Charlie)
Motion passed

Guest comments:

The 14 members (listed above) who attended the meeting were part of a group that was concerned for the future of the club. Jack Estes acted as the de facto representative. He was not looking for “heads on pikes”, but he did point out that the board had a narrow window to right itself due to the current situation. Going forward transparency and constant communication will be key to maintaining and building trust with its members. Other guests attested to the same fact.

Motion to adjourn (Ashley, Brent)

Since the meeting the following motions have passed with unanimous consensus via email, the person listed in parentheses is the person who proposed the motion:

(Ben) Form a Technology Workgroup to modernize the club's technological infrastructure

(Ashley) Accounting firm PWS to proceed with getting the tax returns put together based on the estimates provided (\$750-1,000 per 990) and sending on to the IRS

(Ashley) Cleaning up Quickbooks with Charlie running point with PWS on what makes the most sense and giving us an update on hours spent as the process goes along.

(Ben) The Antelope Club's Member Rolls will be updated to reflect members who paid dues in 2019 and 2020 as active.

(Charlie) An operation decision by the executive committee based on analysis compared to standards.

All comps will be terminated except for: Goodyear employees get complimentary meals on Friday for use of the adjacent parking lot for our members and guests. Comps in good faith as part of doing business (bad meal/service), member events where all members can participate or employee meal comps that would be received for working. All comps must be entered into the POS system for tracking purposes. Comps related to 'advertising' or other arrangements have been suspended pending review.

(Ashley) An operation decision by the executive committee: We are removing Brad Klopfenstein as signer of the Regions line of credit and replacing him with Ashley Miller and Charles Turk.

(Ashley) With our general manager Brad Klopfenstein's departure on 2/08/20 our board meeting was moved up to Wednesday, the 12th at 6:30 (originally scheduled for the 19th).

