



## December 18, 2019 Meeting Minutes

Board Members Present: Abdul Hakim-Shabazz, Ashley Miller, Ben Stovall, Jon Lewis, Brent Sutton, Ryan Pickett, Tom Sutton, Mark Pryor, and Charles Turk, GM: Brad Klopfenstein

Absent: None

Guests: Brian Barton, Jack Estes, Steve Stalnaker

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

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Official meeting called to order

President's Remarks

Secretary's Report – Approval of minutes (Abdul, Ben)

### Committees

Entertainment – Discussed upcoming events and the need for a food allocation budget for future events.

Patio/Capital Improvement – \$50,000 projected cost of patio and will proceed once \$20,000 is raised by the committee. Motion: To discuss (Ben, Tom) Projected date of completion 05/05/2020

Bylaws and Election Rules - the committee was formed with members - Samanta DeWester, Jeff Lilly, Chad Arnold and Abdul Hakim Shabazz

Governance –

Treasurer's Report (Ben, Abdul)

President's Remarks (Ashley)

GM Report (Club Operations)

Motion: Approval for \$3,000 for kitchen fan repairs (Mark, Ben) Motion passed

Motion: Approval for \$2,400 for staff bonuses (Ryan, Abdul) Motion Passed

VP Report (Ben, Tom) 11 new members were approved with one pending approval - Motion: Resolve over email (Ryan, Abdul) Motion passed

Old Business – Retreat possible dates were discussed with helping possible charities - Second Helpings and White River Alliance

New Business –

1. Town Hall Meeting (Mark) Motion: To Discuss (Mark, Tom) The meeting would give a chance for members to be heard and would probably be held quarterly. The proposed meeting was tabled for later
2. Club Bulletin Board (Ben) Motion: Approval of quote for funding (Ben, Ryan) To be resolved via email. The website was tabled for later.
3. Employee Handbook (Ashley) Motion: Employee Handbook Committee (Ashley, Abdul) Motion: Employee Handbook to be handled by Bylaws and Election Committee and they would also re-establish the Code of Conduct (Ashley, Tom). Motion passed

Guest Comments: Brian Barton introduced Steve Stalnaker who read a letter addressed to the board which contained various suggestions including charities that should be supported. The letter also mentioned that he had found that our tax exempt status had been revoked.

Executive Session Motion: Enter (Ashley, Tom) Motion: Come out of (Jon, Ryan)

Motion: Recess (Ashley, Brent) Motion: End recess (Ashley, Tom)

Toward the end of the meeting both Tom Sutton and Mark Pryor left and formally resigned.

Motion: Adjourn (Ashley, Charlie)