



## April 15, 2020 Meeting Minutes

\*Due to the ongoing COVID-19 global pandemic, the Board of Directors utilized remote meeting Zoom to allow members to be present virtually\*

**Board Members Present:** Ashley Miller, Ben Stovall, Charlie Turk, Jon Lewis, Jack Estes, Lisa Joachim, Chris O'Neal, Ryan Pickett, Joshua Wooley

**Guests Present:** Rolanda Broome, Chad Arnold, Ehren Lohrman, Gib Crabill, Glenn Pierce, Jenny Brusslan, Ryan Mills, Ryan Owen, Scott Marsella, Tom Borem (some guests did not identify themselves)

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

Official meeting called to order

Previously Approved Motions

**Motion:** Authorize an additional \$1,310.60 to original amount for an estimate that was re-evaluated by Vanco (the company that did the original) to replace existing shelves and food warmer/heat lamps in the AC kitchen. (Charlie, JLew)

**Secretary's Report** – Approval of agenda (Ashley, JLew) and minutes (Ben, Josh)

### Committees

**Entertainment** (JLew) - No planned events mentioned except for the possibility of a virtual game show via Zoom luke Hollywood Squares or Match Game

**Infrastructure** (Ben, Charlie) - Patio on hold, repairs that were undertaken were mentioned. Rooms that were underutilized have been revitalized through the actions of board members and members. Food on hand was reported.

**Bylaws and Election Rules** (Ben) - Discussed election process changes. They have started discussing employee rules and policy.

**Tech Work Group** (Jack) - Talked of hardware upgrades all of which have been donated. Work has been done while the club is closed. Systems need to be upgraded to work together and in conjunction with the website.

**Membership** (Lisa, Chris) - Review of outreach efforts.

**Restaurant Operations** (Josh) - In the process of making menu changes.

**Hiring** (Ashley) Discussed the hiring process.

**Treasurer's Report** (Charlie) – Reviewed the Club's financial status. Approval (Ashley, JLew)

**President's Remarks** (Ashley) - Reviewed the current state of the club.

**Club Operations Report** (Ashley) - Review of sales tracker and accounting controls.

**Vice President's Report** (Ben) - No new members to report.

### **Old Business**

1. Retreat (JLew) - No new plans to report.
2. Bulletin Board (Ben) - Review of plans.
3. Staff Donations for Support During Pandemic Closure (Ashley) - The donations have amounted to \$500 in a PayPal account.

### **New Business**

1. Menus (Josh) - Review of plans.
2. iPark Contract (Ashley) - Review of plans. Financing of the box should move forward.

**Motion:** Approve financing (7% interest) to pay for a parking box and programming. Loan and relationship would run together. The term would be a maximum of 36 months.(Ashley, Lisa)

Guest Comments: Guests expressed how they were coping. They also expressed that they were pleased that the club was still there for them. Some suggested how they would like to help and what were some of their interests. Jenny Breslin said she would help look at resumes. Guests also asked questions.

Jack said any programs must work with Quickbooks. Josh said he would look into getting cooks and investigate bringing in a consultant to re-examine the inventory process. We could check with the culinary schools and Second Helpings.

**Motion to adjourn:**(Ashley, JLew)

The following motion was passed with unanimous consensus after the board meeting via Slack

**Motion:** Since we received approval for PPP (Paycheck Protection Program) money, authorize Charlie Turk to sign the necessary documents to move the process forward. (Ashley, Jack)