



## June 17, 2020 Meeting Minutes

**Board Members Present:** Ashley Miller, Ben Stovall, Ryan Pickett, Jack Estes, Lisa Joachim, Jon Lewis

**Not Present:** Charlie Turk, Chris O'Neal, Joshua Wooley

**Guests Present:** (in person) Chad Arnold, Russ Simnick (virtually via Zoom) Ryan Owen, Ehren Lohrman, Matt Crouch, Douglas McNaughton

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

Official meeting called to order

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

### Committees

**Entertainment** (JLew) - No events planned yet. A committee meeting is set for June 25th.

**Motion:** Due to the unforeseen events of this year, Michael Tarr's term as Grand Antler should be extended another year. (JLew, Ben)

**Capital Improvement** (Ashley) - Charlie met with a designer for interior design ideas. A parking signage proof is being sent.

**Bylaws and Election Rules** (Ben) - The final proposed alterations to the bylaws for the election process by the committee were discussed in detail. Election Committee will be formed by the end of the month. Employee manual and policy will be the next goal of the committee.

**Motion:** With some modifications, approve the amendments and additions to the bylaws for the election process. Also create a supplemental document by which the election committee (yet to be formed) can operate. (Ben, JLew)

**Motion:** Election day will be October 31st. (Ashley, Jack)

**Tech Work Group** (Jack) - Will work with Evan the office manager to clean up the member database and implement recording features for meetings.

**Membership** (Lisa, Chris) - Discussed streamlining the process. Dues will go out October 1st. Will work with the bylaws committee to create a more user friendly process.

**Restaurant Operations** (Lisa) - Talked about menu changes.

**Hiring** (Ashley) Working with Russ Simnick, Tom Sutton and Jack as advisors. Will have someone in place by August 1st. A kitchen manager will help optimize costs. Erin started this week.

**Motion:** Charlie and Ashley to work on a bonus structure to distribute PPP funds with approval on Slack by a simple majority. (Ashley, Jack)

**Treasurer's Report** (Ashley) – Discussed the \$10,000 EIDL grant. We paid for the lighting of the parking lot pay box with money from parking revenue. The AC was fixed. There was a better job done with the liquor and beer inventory. Approval (Ashley, Jack)

**President's Remarks** (Ashley) - Combined with Club Operations. Great to be back! Thanked Josh, Russ Simnick, Jack, Wayne Murdock and Kristi for their help. Membership survey to go out. We've done great work, but we need help from other members.

**Motion:** 10 minute break. (Ashley, Jlew)

**Club Operations Report** (Ashley) - Not much to report. Discussed how revenue declined.

**Vice President's Report** (Ben) - No new members to report. Will check with Evan the office manager to make sure. We need a bike rack.

#### **New Business**

1. **President's Wall** (Ashley) - The removal of the President's Wall to make it a virtual one was first discussed in July 2018. The newly renovated Poker Room was discussed as a possible new home for it.

**Motion:** Charge the club archivists John and Evan Shearin with moving the President's Wall by next meeting. (Ashley, Lisa) The motion passes 4 - 2.

2. **Membership Levels** (Ashley) - Because of the need to service different types of members - those that only come for lunch, those who live further out, etc. there should be different levels of membership with different fees.

**Motion:** Move membership levels to membership committee. (Ashley, Jack)

**Guest Comments:** Matt Crouch was in favor of moving the President's Wall as long as they preserve all the members. David McNaughton said he was having a Libertarian meeting on July 13th and asked about access to the club. Ryan Owen was in agreement with moving the president's wall. Russ Simnick wanted to bring back Coors Banquet.

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

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

**Motion:** As discussed in the last board meeting, form an election committee to consist of: Chad Arnold, Mike Schaefer, Mark Jones and Stephanie Rudie (Ashley, Josh).

Ryan Pickett resigned from the board on July 6th.