



March 18, 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 in addition to physically

Board Members Present: Ashley Miller, Ben Stovall, Charlie Turk, Jack Estes (remote), Lisa Joachim, Chris O'Neal, Ryan Pickett, Joshua Wooley

Absent: Jon Lewis

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

Official meeting called to order

Previously Approved Motions

Motion: Change to agenda to add Bar Worker Contributions under New Business (Ashley, Ryan)

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

Committees

Entertainment (Jon) n/a

Infrastructure Committee (Charlie) - Review of building and equipment replacement/repair needs

Bylaws and Election Rules (Ben) - Review of proposed election timeline, code of conduct and policy employment manual

Technology Committee (Jack) - Gave report

Motion: Approve purchase of POS machines available (Jack, Ben)

Motion: Run wire for access points (Jack, Josh)

Membership Committee (Lisa) - Review of membership roster and outreach efforts

Treasurer's Report (Charlie) – Review of the Club's financial status. Discussed questions posed in Town Hall around former general manager's spending and compensation. While there was little to no oversight over comps provided, no evidence at this time to suggest that maleficence occurred in other ways during his tenure. Discussed forensic accountant and does not make sense at this time to start this process. (Ashley, Ben)

Motion: Form Restaurant Operations Committee (Ben, Lisa)

Motion: Recess for 15 minutes (Ashley, Ben)

President's Remarks (Ashley) - Review of GM hiring status

Motion: Form Hiring Committee (Ashley, Ryan)

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

Vice President's Report (Ben) - Review of outstanding membership applications

Motion: Approve 11 applicants: Roger New, Rodney Shoaf, Joseph Vernon, John Burns, Kyle McCord,

Jackie Bennett, Mark Layton, David Hunter, Kristy McConnell, Charles McElweel, Matt Drury (Ben, Ashley)

Old Business

1. Retreat -Review of plans
2. Bulletin Board (Ben) - Review of plans

New Business

1. Staff Donations for Support During Pandemic Closure

No Guest Comments

Motion to adjourn:(Ashley, Charlie)

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

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)