



May 20, 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, Joshua Wooley

Not Present: Ryan Pickett

Guests Present: Ryan Owen, Chad Arnold, Ehren Lohrman, Matt Crouch, Glenn Pierce, Rebecca Brazell, Russ Simnick, Stephanie Nagel, Mike Vores, Evan Rader

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 (Ashley, JLew) and minutes (Ben, JLew)

Committees

Entertainment (JLew) - No events planned yet. Person of the Year as a possibility for July. Possible annual hog roast for later.

Infrastructure (Charlie) - A list of items were mentioned that needed repairs. A discussion of a line of credit that would be needed (65-70K) for the repairs. No amounts have been improved yet. These would be done on a case by case basis.

Bylaws and Election Rules (Ben) - Final proposed changes will be sent out to the general membership.

Tech Work Group (Jack) - USB ports were installed. Wiring was installed that supports and will extend the reach of the ethernet. All the hardware needed for NCR would be acquired.

Membership (Lisa, Chris) - Discussed they would be promoting the benefits of being a member and use that to reach out to those who have not yet paid their dues. Installment payments for membership was discussed, but was not deemed a viable option.

Restaurant Operations (Josh) - An inventory was done and a list will be provided soon. The menu will be evaluated. Charlie mentioned that Monarch will give credit for bottles and replace a keg.

Hiring (Ashley) Interview process has not started yet. Evan is filling in nicely. Stacy is leaving to pursue opening her own bar.

Treasurer's Report (Charlie) – Brief report because of the lack of income at the moment. Gaming income was discussed. We were approved for a PPP loan of \$42,500. Approval (Ashley, Jack)

President's Remarks (Ashley) - Combined with Club Operations.

Club Operations Report (Ashley) - Talked of how the club was taking shape. Mentioned how Chad Arnold and Russ Simnick were helping with donations and their time. Wayne Murdock and Michael Tarr were also praised for their help.

Vice President's Report (Ben) - No new members to report. Would like to set aside a date for long term planning.

Old Business

1. Retreat (JLew) - No new plans to report. Will be discussed on Slack.
2. Bulletin Board (Ben) - Review of plans.
3. Staff Donations for Support During Pandemic Closure (Ashley) - Donations were up to \$2000.
4. Menus (Josh) - Mentioned in Restaurant Operations.

New Business

1. Reopening Procedures (Josh) - Our designation as a club puts us in a gray area, but we will possibly open June 1st. COVID grants would be pursued.
2. Membership Conduct (JLew, Josh) - Concern was raised about conduct with social distancing guidelines in place. No new guidelines would be put forward, but the situation would be monitored.
3. Waivers of Liability (Lisa, Josh) - To diffuse potential exposure, waivers of liability should be posted in the club.

Motion: In order to diffuse potential legal exposure, a brief waiver of liability should be posted in both the east and west entry doors. (Josh, Lisa)

Guest Comments: There were questions about reopening precautions and our new capacity under COVID guidelines. Jack said he will donate an infrared thermometer that has a range of six feet. Jack also said we could establish a members only portal that would allow members to attend meetings virtually.

Motion to adjourn: (Ashley, Jack)