

SECRETARY'S MINUTES – January 7th 2020

MEETING CALLED TO ORDER AT 7:05PM

BOARD IN ATTENDANCE:

Jeff Bowman
Levi Stamm
Jim West
James Ruppel
Chuck Phillips
Sandy Sams
Skip Gorski

ABSENT:

Shawna Bowman
Shawn Isla

OBS:

Meeting Called to Order:

1. Minutes Accepted
2. Financials Accepted

PRESIDENT:

1. President not present due to work schedule

COMMUNICATIONS:

1. Scott Fitzsimmons sent letter about plaques.
2. Received letter from Larry Nelson on re-instatement.
3. Enter Nelson Letter into the record
4. Vice President called for a vote. Split Vote
5. Advised to table the vote until full board can be reached
6. Bob King is willing to allow ACDC to use his trailer for the PMT
7. Lakeview Tavern complaint about not moving up. Want to be moved up in Nickel
8. Received ADS from Skip Gorski for ACDC

ADO:

1. Schedule for 501 Masters Qualifier is: February 8th @ Eagles
2. March 22nd Thirsty Frog
3. June 28th – US Team
4. Aug 23rd – TBA
5. Oct 11th – Cricket Nationals – LEDA Tournament

CHARITY:

1. Charity Letters passed out to board members
2. Email Charity Letter to the board
- 3.

EQUIPMENT:

1. 2 Board purchase approved for \$90 for PMT

TROPHIES:

1. Scott Fitzsimmons to pick up plaques.

HISTORIAN:

1. NTR

RULES/BI-LAWS

1. NTR

NEW BUSINESS:

1. 20 Jersey's for All Star Team has been ordered. Awaiting bill of \$900 to be paid

Meeting Adjourned: 7:56PM