

SECRETARY'S MINUTES – September 14<sup>th</sup>, 2020

MEETING CALLED TO ORDER AT 7:08PM

BOARD IN ATTENDANCE:

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

ABSENT:

Shawn Isla  
Chuck Phillips  
Shawna Bowman

OBS:

Paul Huwig  
Vicki Hummel

Meeting Called to Order:

1. Minutes Accepted
2. Financials Accepted

PRESIDENT:

1. Jim West Acting Chair
2. Jim would like nomination forms to be distributed by board members – Noted that forms are in captains packets

COMMUNICATIONS:

1. N/A

ADO:

1. N/A

CHARITY:

1. N/A

EQUIPMENT:

1. Boards at the Lighthouse have been sanctioned

TROPHIES:

1. Nothing has been ordered. Awaiting date of Do-It-All to be finalized

HISTORIAN:

1. NTR

RULES/BI-LAWS

1. NTR

NEW BUSINESS:

1. Jim West stated that there will be a large Soft Tip tournament in Fremont. Will have to watch to see if they are able to do it with no local/state issues
2. Looking for location for Do-It-All
3. Max Cap for rental would be \$500
4. Ballet Deadline for elections – Oct 20<sup>th</sup> 2020
5. Vote November 20<sup>th</sup> 2020 – Based if Do-It-All can proceed
6. Need to double check on who is up for re-election

Meeting Adjourned: 8:00PM