

## **Board Minutes March 11, 2021 ZOOM Meeting**

Present: Keith Folkmann, Tom Baas, Kent Ziebell, Larry Trede, Ron Skrdla, Joe Traylor, Norm Scott, Bruce Wight, Larry Johnson, Ron Juelfs, and John Hill.

The meeting was called to order by President Keith Folkmann at 10:10 am, with members participating by ZOOM.

The minutes of the February 11<sup>th</sup> meeting were approved with the addition of the Treasurer's Report for February to be included. Motion Carried.

Ron Skrdla presented the club Treasurer's Report. Balances on February 28<sup>th</sup> were as follows: Administrative, \$6,854.62; Service, \$3,906.51; Total, \$10,762.13. Motion by Trede, seconded by Johnson that the Treasurer's report be approved as presented. Motion carried. Skrdla presented the Foundation February 28<sup>th</sup> report. Balance: \$29,369.01. Motion by Spohnheimer, seconded by Ziebell that the Foundation Treasurer's report be approved as presented. Motion carried.

### **Announcements/Reports:**

- 1. Retention Game.** In the absence of Bob Sperry, Trede reported on the Retention Game. Game continues with excellent comments about phone call being made. Participation by members could be improved. Game will proceed for another month.
- 2. Putting Food on the Table.** Trede reported that Food Collection Day will be Saturday, March 13<sup>th</sup>, 9 to 11 am, with food being collected at P. Peterson, K. Folkmann, and L. Trede's garage and then transported directly to the three cooperative food pantries. Cash donations to date are \$2350.
- 3. Fund-raising Campaign.** Folkmann presented the updated thermometer. Suggested that for the thermometer that cash donations be recorded for activities not totally completed along with the total budgeted. For the "Grandparent/Parents Day Recognition," suggested that it might be changed to recognize/honor children and grandchildren with their pictures being posted on the website. Concerned raised by showing pictures of children on the website because of security concerns and the necessity to have written permission. Folkmann will continue to investigate. For the "Food Service Activity," suggestion made that Texas Roadhouse be added to the list for possible portion of food sales. They have a program similar to the one being considered with Pizza Ranch. Scott will investigate. Fund-raising committee will meet with a recommendation on this fundraiser to the BOD at its April 8<sup>th</sup> meeting.
- 4. Membership Packet, 2021.** Trede reported that Bob Sperry and he are working on a new membership packet for membership recruitment. It will contain a new club brochure, a two-page pictorial flyer ("Happenings") containing picture of club information and activities, a current listing of club members, and an abbreviated membership application form. Brochure is nearly completed and remainder of packet will be available by late summer or early fall.

### **Business & Discussion Items:**

- 1. Charity Donation Program.** TEEN MAZE (in-person) will not be held in 2021. YSS plans on developing some videos for schools to use covering some of topics covered at TEEN MAZE. Consequently, Gerri Bugg is suggesting that club donations to be TEEN Maze be diverted.

Discussion on the use of \$1000 TEEN MAZE donation. Board discussion on using those funds to offset the individual member contributions if needed. No decision made. Discussion on Ada Hayden Handicap Boat Ramp. Club has committed \$500 to \$1000 for this use. Possible use of part or all of proposed AKTION Club donation for this use. No donation made pending the decision from AKTION club for their support of Ada Hayden boat ramp.

2. **Officer/Director Election.** Folkmann has appointed G. Spohnheimer (chair), Larry Vallery, and Bob Sperry as the nominating committee for next year. Slate of officers must be proposed by April 8<sup>th</sup> (BOD meeting) for election scheduled for May 13<sup>th</sup>.
3. **Club Secretary Position.** Trede indicated that he will not seek re-election as Club Secretary. He thanked the board for the opportunity serve and will continue to be active in the club and work towards a smooth transition to the new Club Secretary.
4. **In-person Reopening.** Discussion about when, how, and where we will resume in-person meetings. Folkmann will activate the re-opening committee to start planning for the re-opening for in-person meetings.

The next BOD meeting will be held on April 8, 10:10 AM, ZOOM.

Submitted by

Larry Trede  
Club Secretary

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