

**Board Minutes
April 23, 2020
ZOOM Meeting**

Present: Gina Spohnheimer, Keith Folkmann, Tom Baas, Larry Trede, Ron Skrdla, Joe Traylor, Larry Vallery, Norm Scott, Bruce Wight, Kent Ziebell, Janet Olson, and John Abrams

Absent: Scott Elston

The meeting was called to order by President Gina Spohnheimer at 9:00 a.m., with members participating by ZOOM. The meeting agenda was approved.

The minutes of the Board ZOOM Meeting for April 16th were approved as distributed.

Skrdla presented the Club and Foundation Treasurer's report. Club balances on 3/31/20 were as follows: Administrative, \$7,160.84; Service, \$1,121.51; total, \$13,282.35. Motion by Folkmann, seconded by Scott, that the Club Treasurer's report be approved. Motion carried. Foundation balance on 3/31/2- was \$29,217.011. Motion by Abrams, seconded by Olson, that the Foundation Treasurer's report be approved. Motion carried.

Announcements and Reports.

Future Club ZOOM meetings. The board discussed possible ZOOM meetings starting on May 7th. Trede reported on experience of ATACK using ZOOM for their last two meetings. Question was raised on possible attendance by GK members and how many have ZOOM or able to access and download ZOOM. Question on whether we would be able to use the ISU account of one of our ISU retirees to avoid have to pay for the extra time (\$14.95/month). Bass concerned about speaker's and time allotment for them and possibility of using PowerPoint slides. Confident that we would need that the additional time. After discussion, consensus of board was that we should try a ZOOM meeting on May 7th to see how it works, evaluate attendance, and how best proceeds. Bass with check on available of bootlegging with a member's ISU account. First meeting would be a "catch up session" with those participating. Agreed that Baas will check on ISU account. If not, Folkmann will add it to his account and we would have to pay for it.

Summer Enrichment Program. Olson updated the board on the Ames Summer Enrichment Program. No final decision regarding cancellation. Will be deciding early next week. Olson will notify Trede when final decision is made.

Foundation Grant Program. Trede updated the board on the Foundation Grant Program. Four applications so far, Application deadline is April 30th. Applications received from MICA, Emergency Resident Project, Friendship Ark, and ACCESS. If no additional applications are received, all will be funded. If one additional application is received, all five will be funded. More than five total applications, Executive Committee and Board will need to select the five winners. Any funds not used will be saved for 2021 Charity Donation Program.

One-Time Fund-Raising Campaign.

Member Letter. Spohnheimer reviewed letter to membership requesting funds. Letter will be mailed in a few days. Campaign begins upon receipt of letter and end on June 18th. Goal is \$5000.

2020 Charity Donation Program. Folkmann reviewed the 2020 Charity Donation Program. Will be funding 16 charities. If funds raised exceeds \$5000, extra funds will be held for 2021 Charity Program. If

funds are less, then Board will decide how to re-allocate funds to 16 charities. The three food banks will receive \$400 of their donation immediately to handle the high demand for food. Balance given during the normal time period of check presentations. Motion by Olson, seconded by Wight, that the 2020 Charity Program, as outlined by Folkmann, be approved. Motion carried.

The next ZOOM board meeting will be held 8:00 am followed by ZOOM Membership meeting at 9:00 a.m.

The meeting was adjourned by Spohnheimer.

Submitted by

Larry Trede
Board Secretary