

SCCA Exec Board Minutes April 10, 2020



Members present: Dave Muller, Keith Stevens, Mike Gormley, and Sam Dunn.

The meeting was called to order by President Dave Muller on *video by Zoom* at 10:15 AM.

Items discussed:

Changing of meeting dates: After some discussion, Dave Muller made a motion to have our meetings on Saturday's at 9:00 AM. 2nd Keith Stevens. *Motion passed.* Places of meetings will come at a later date.

Dates for these meetings:

1. **October 3, 2020**
2. **January 2, 2021**
3. **February 6, 2021**
4. **April 3, 2021** *Picnic & meeting*

The places for these meetings have not been set yet. Dave will contact Tom Bunn at Strawberry Sq. cancelling our contract's dates, except the caller's clinic on February 6, 2021

Scanning Documents: We discussed this at some length, and decided that Keith would check with Ron Barn Grover. We all agreed that we needed to go thru all of the documents, and sort them. After they were sorted, we would decide what documents needed to be scanned. Sam volunteered to scan them from his computer. After Keith talks to Rod, we will make this decision.

Time line of duties: Dave asked the board to make a timeline of their duties, so we can have a master timeline for the entire exec board. Mike has sent one in. Sam is working on his.

Constitution: Sam reported that he will be sending the changed constitution out to the members shortly. He also asked about changing some of the nomenclature, but not the wording in the constitution. He will send his ideas to the exec board for their ideas.

Email to the members: Sam will send out an email to all of the members, with the changes of meeting dates.

Strawberry Squares contracts: Sam has digitized the contracts he has on record with Strawberry Squares, and will send them out to the exec board.

President's briefcase: Sam will talk to Ted Hughes and meet him to pick up the president's briefcase.

Meeting adjourned at 11:25 AM

Respectfully submitted by Sam Dunn