

## OBCC Board Meeting

April 17, 2020

Held via Zoom

### Present:

John Ward - President

Gary Stoutenburg - Administrator

Les Brough – Director-South Okanagan

Graham Knight – Treasurer/Secretary

### Regrets:

Dennis Campbell

Tim Kolosoff

Terry Muir (who tried)

Motion tabled by Graham Knight

1. That the OBCC Board of Directors suspend the currently payable 2020 Club Membership Dues in light of the Covid-19 outbreak and further, that the existing 2019 paid up Membership will carry forward into the 2020 year.
2. The Board of Directors may reconsider the 2020 Dues payable later in the year if restrictions are eased to the point where Club activities can be resumed.
3. Any new membership applications occurring in the 2020 year will require normal Membership Dues payable.

Seconded: Tim Kolosoff (by email)

Discussion on Motion: None noted

Carried: Unanimously

### Other discussion:

Gary to distribute notification of above decision to members

Gary noted that there are currently approx. 63 Members

Graham noted that current Club funds stood in excess of \$14,200

Graham noted that the Autocross group had cashed their cheque