**3 Point Club Board Meeting**

**August 22, 2021**

**Opened:** 2:31pm

**Present:**

Don, Kristi, Vanessa, Dave, Linda, Cimberley, Jeanie, Eddie, Thomas

**Maintenance Report: (Dave)**

* Has been fixing things as requested
* Light by coins suggested as possible maintenance review

**Website Report: (Don)**

* No new changes

**Literature Report: (Cimberley)**

* Will reach out to Kathy for assistance
* Organized and submitted literature request
* Kathy will place the orders for literature
* Literature Inventory was completed

**Activities Report: (Kristi)**

* No September events scheduled
* Breakfast will be hosted every Sunday
* Suggestions on fundraisers welcome
* Future Taco Bar event
* Will plan on holding committee meetings to plan future events

**Volunteer Report: (Jeanie)**

* Request for more participation in volunteering to cover needed shift
* Trying to prevent volunteer burn out
* Looking into volunteer appreciation events

**Secretary Report: (Vanessa)**

* Minutes from July 2021 Given/Approved
* Minutes to be posted with disclaimer if not approved yet
* Minutes requested to be sent to board members emails

**Treasure Report: (Linda)**

* July 2021 Financial Report Given/ Approved
* Scholarship Fund Reviewed
  + To utilize Scholarship Fund: A member of the Board must present the nominee to be voted on in order to receive 2 months of paid membership at the club Approved

**Membership Report: (Jeanie)**

* Gathering ideas for incentives for membership
* Would like to host a membership drive in the future
* Would like to inform members of current events related to club

**Old Business**

* Don-Bylaws Committee- will be reviewed by Bob, Linda, Don
* Don- Harassment Incident- Closed

**New Business**

* Don-Taxes 3051.32 due Aug 31: Possible 500.00 short to be paid by club
* Don-Grant: Christmas Grant will be submitted
* Don-Go Fund: Bob looking into and will be ready to go- possible fund for parking lot
* Jeanie- Cooling system concerns brought forth and drafting of possible letter to current company related to club hardship
* Jeanie-will begin working and communication of Birthday Board (Current and Passed)
* Don-Incident at club event reviewed and possible ban to be reviewed at next board meeting

**Adjourned:** 3:39 pm