

Colorado Gold Board Elections

Aug 6, 2021

Call to order: 8:00p

Meeting concludes: 8:55p

In attendance:

Dave Hopp

Patrick Wentland

Holly Meacham

David Ferlic

Lee Ann Williams

Libby Williams

Orion Gatrell

Shawn Gallant

Aiden Meacham

Jake Harmon

Margale Parin

Rich Kline

Maria Hurtado

Natalia Hurtado

Kelli Boyd

(I may have missed someone. I think there were more people on the call than are listed above.)

Board nominations:

President

Holly Meacham – Unanimously approved.

Vice President

Lee Ann Williams – Unanimously approved.

Treasurer

Kelli Boyd – Unanimously approved.

Secretary

Lee Ann Williams – Unanimously approved.

Board member at large

Patrick Wentland – Unanimously approved.

Orion Gatrell – Unanimously approved.

Rich Kline – Unanimously approved.

Priorities for new board. Compiled by Dave and reviewed during the meeting:

- Get names updated on Chase account. Change account one with lower fees. Must be done in person with an existing person and the account and a new authorized board member. Dave will meet with Kelli.
- Connect new board to Apex contacts. Introduce Holly.
- Let Allan know about new board. Dave will notify Allan.
- Finalize session plans with Apex and WA.
- Who will handle the "I wanna speedkating" contacts? The page could also be swapped out with a phone number to call or some other mechanism. Switch to Holly.
- Take over godaddy account and renew expiring domains. Cogold.org expires on 8/23. I have a 25% off offer and can do this one more time if desired. Dave will renew through the end of the year. Give credentials to Holly.
- Decide what to do with web hosting. Migrate existing site or start over? Dave to work with Patrick.
- Notify USS about the new board. Provide them with new contact information for their online club directory. Who will be the primary contact? Dave will notify USS.
- Transfer TeamSnap. Next charge is \$300 on Sept 1. If keeping, need to update reg forms and waivers. Send credentials to Holly.
- Transfer Paypal account. Send credentials to Holly.
- Connect treasurer to WA billing and Apex billing. Dave to send introductory email and cc Kelli.
- Google domain. G-Suite. Users and distribution lists need to be updated. Who will be the admin? Set up Holly as admin.
- Responsibility for FB page? Give Holly and Patrick full privileges.
- Assume responsibility for the annual IRS filing to maintain 501c3. (Note: Postcard filing is currently used. There is some revenue limit that will trigger a more comprehensive filing.)
- What should I do with club stuff in my garage?
- Holly has ipad, mac, and square readers. Does Martin need these back.
- Shawn has a CoGold slideboard. Does Martin want it back? Does it belong to the club? Dave to check.
- Where do the documents live that are in teamsnap?