**Middlebrook Ruritan Board Minutes 03.03.2021**

**President Lew Manhart** opened the meeting at 6:30 p.m.

**Dave Pugh** gave the invocation.

**Members present:** Lew Manhart, Dave Pugh, Jerry Seager, Jerry Jarvis, Erin Tobin, Hunter Harris and Tom Engle.

**Secretary’s Report, Tom Engle:** Copies of minutes of the February 2021 board meeting were circulated electronically and provided at the meeting. (No club meeting took place in February owing to continuing restrictions related to the Covid-19 pandemic.) The board approved the minutes without further discussion.

**Past President:** Lew Manhart presented a Ruritan Past President pin to Jerry Jarvis. Board members expressed their sincere thanks to Jerry for his dedicated service to the club in 2020 and continuing service as immediate past president.

**Treasurer’s Report, Jerry Seager:** The report for February 2021 was circulated showing that the club is in sound financial condition. The club ended February with $9,288 in the checking account. The board approved the treasurer’s report for audit without further discussion. 2021 dues have been received from 36 of the club’s 53 members. The IRS tax filing has been completed.

**Vice President’s Report, Dave Pugh:** Work will begin on lining up program speakers in anticipation of being able to resume in-person club meetings sometime this year.

**Unfinished Business:**

* Board members agreed to resume in-person club meetings as soon as state rules allow.
* In view of club plans to hold a drive-thru chicken BBQ on March 27 and three Meating Place concession stands in April and June, plans for community breakfasts are on hold.
* Jerry Jarvis will inform Andrew Sligh that the club intends to award its usual number of student scholarships this year.
* Tom Engle reported difficulty reaching staff at Ruritan National in connection with our submission for Ruritan Magazine regarding Woodrow Wilson district dictionary donations. (He subsequently made contact.)

**New Business:**

* The club will hold a drive-thru chicken BBQ on March 27. Volunteers are needed to prepare on March 25 and 26 and for various tasks on the 27th. The secretary will email members to enlist volunteers.
* The Middlebrook village spring clean-up will not be held this year.
* Jerry Seager made a motion to recommend that the full club approve Associate Youth membership applications received from Jessica Wolfe and Katie Bowman; Erin Tobin seconded; motion carried. The applications will be considered at the next club meeting.
* The club donated clothing to Riverheads Elementary School. Thanks to Erin Tobin for organizing this.
* Erin Tobin made a motion that the club let lapse the hosting of its internet website and associated domain name; Tom Engle seconded; motion carried. The website is little used now, compared to the club’s Facebook page, and the domain name can probably be revived if needed in future.
* The next board meeting was set for April 7 at 6:30 p.m. above the firehall.

Lew Manhart adjourned the board meeting at 7:30 p.m.