

Snomads Snofari Club, Inc.

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Board Meeting Minutes October 14th, 2020

1) **Call to Order:** Time: 6:40 pm

2) **Roll Call of Board:** ✓MF ✓LD ✓MRF ✓DG ✓CF ✓MC ✓JO

A. Guests:

3) **Approval of Agenda:** P Motion: LD Second: CF

4) **Minutes of Previous Meeting:** Motion: Second: None

5) **Treasurers Report:** Motion: MF Second: LD

A. Checking Balance: \$4795.02

6) **Old Business and Tabled Items: None**

7) **New Business**

A. Charity Committees – Charity Chair - David Gabriel, Recreation Chair – Chris F. Tentative, Advertising Chair – Jeff O’Bear, Membership Chair – Misty Combs, Misty to recruit assistance from connections regarding the club website.

B. Club Expenditures (Protocols on Club Money) – Discuss process for spending Club Money based on the By-laws to prevent misinformation.

C. Treasurer’s Report - Discussed previously, Dave presented the treasure report

D. Discussion on COVID policy for club rides for this season – Ride Coordinators responsibility to ensure the club is meeting their rules to be compliant with Covid-19 guidelines.

E. Donation from General Fund to Charities – Does the board feel we should take funds from the General fund and give to Charities. Dave to check with Char to sponsor dinners in Dave remembrance in place of using General Funds.

F. Pink Ribbon Ride - Roll the pink Ribbon Ride into a Snomads Ride or sponsor a ride. More investigation needs to happen.

8) **Next Board Meeting:**

A. Date: 11/11/2020

B. Time: 6:30 pm

C. Place: Virtual

9) Adjournment:

A. Motion: MC

B. Second: LD

C. Time: 8:08 pm