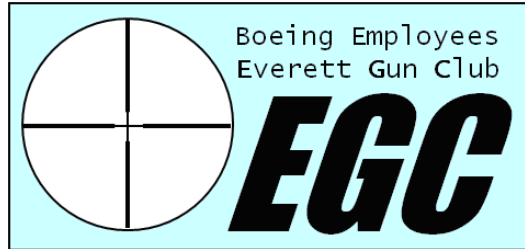


Date: October 22, 2020

Meeting: Board of Directors Meeting



Attendees / Officers:

Hobey Un	President
Jerry Schultz	Vice President
Fred Crary	Secretary, Webmaster
Tom Adams	Treasurer

Membership: no report

Treasurer:

Checking	\$2,533.83
Savings	8,245.64
Cash	271.70
TOTAL	\$11,051.17

The treasurer noted that the financials are also available on the Club SharePoint.

Items discussed:

- **Christmas Party**
The party is scheduled for Saturday, December 5 at 1:00 PM at West Coast Armory North. We are limited to 12 attendees due to the COVID-19 restrictions. We will need get RSVPs to order food. The cutoff is November 30. If more than 12 people RSVP, we will need to find another venue.
Raffle gifts for the party. Kelly and Ellen will talk with WCAN about donating a membership as in years past. We will also buy 2 gift cards (\$25 each) from WCAN.
Action: Fred to send out an email announcement requesting RSVPs.
- **Post Office Box**
We don't yet know what happened at the Post Office. If there isn't another box available at the Post Office, it was suggested that we rent one at a UPS store.
Action: Hobey and Tom to visit the Post Office. They plan to do it on the 30th.
- **Officers for 2021**
In the worst case, the current officers are willing to continue.
Action: Fred to add a call for interest in being an officer to the email requesting RSVPs for the Christmas party.

- **Training**
Hobey would like to get the trainers together and figure out what we can do to restart the training program. No schedule was suggested and no actions were assigned.

Respectfully submitted,
Fred Crary, Secretary