

2019 Board Meetings – Minutes

2019.12.03 Email from President to the Board

"Hi everyone. We've gotten through almost a year without a Board meeting. I'm wondering if we can proceed without one. We would need to agree to 3 things:

1) Dues.... Leave the same as last several years? \$96

2) Annual meeting date.... Same as last couple years: FINAL SUNDAY OF JANUARY. (Jan 27 for 2020)

3) Budget.... Copy last year's?

If EVERYONE replies YES/YES/YES then I can go ahead and get the bills and meeting notice printed and mailed."

Responses: A majority of directors - all with Yes/Yes/Yes. We decided to go ahead and hold an in-person meeting/social in 2 weeks.

2019.12.17 Board meeting 7pm

Location: Craft Beer Cellar

Attending: David Meyrick, Steve Ashland, David Berger, Nancy Keim, Tim Rhino (Brian and Keith absent)

Confirmed the Yes/Yes/Yes responses to the Dec 03 email setting the dues, annual meeting date (last Sunday in January) and budget.

Reviewed expenses. No other actions.
