



Date: 2/17/2021
 Prepared By: Kristen Spain

Board Members in Attendance:

Member	
Stan Dobosenski	x
Jeremy Dockendorf	x
Steve Lauer	x
David Ellis	x
Allen Lecuyer	x
Dan Fagerlind	x
Kristen Spain	x
Craig Grefe	x
Randy Ward	

Call to Order: 6:01pm

Meeting Minutes Read and Accepted:

Motion: Stan

Second: Kristen

Treasurer's Report:

PayPal Balance: \$1697.16

US Bank Account Balance: \$26216.26

Outstanding Payments: \$3462.43

Motion: David

Second: Allen

Agenda

Topic	Action Items	Motions
BOD - commitment & bylaws	Expectations 50% attendance at regular board meetings -24 to 48 hrs check message channels -involvement expected on at least one committee,	
New Officer Roles	Vice President: David Ellis Treasurer: Craig Grefe Secretary: Kristen Spain	
Committees	Goal: Expedite Information Flow, turn around quicker decisions, make the process lean, focus in areas of expertise committee chair - can be a society member, 2 or 3 members, min per committee TOY Consolidated : Beth - randy, john, allen, jeremy, beth, kristen Take over scoring for TOY Membership: Allen secretary, Allen (chair), Craig, steve, SCA? : Mark Tech: David, chair FB, insta, website combined group Event committees: Banquet: Kristen MIM: Stan/Tonia, John, kristen, jeremy	

	<p>Spring Training: John</p> <p>Finance: Craig (chair), Steve, audit that has to get done</p>	
TOY Committee	<p>Consolidate BY/Pro Chair: Beth</p> <p>Kristen John Allen Doc - Comms Only Randy (Steve)</p> <p>Take over TOY rankings</p>	
SCA TOY Proposal	SCA Committee : Mark	Table Discussion: Mark to send notes and updates to board
Membership Committee	<p>Committee Chair: Allen Kristen Craig Steve</p> <p>244 Members 2 New BM's / 7 Total</p>	
Technology Committee	<p>Committee Chair : David Kristen Communication Channels</p>	
<p>Events Committees</p> <ul style="list-style-type: none"> ● Banquet ● Spring Training ● MIM ● Finance 	<ul style="list-style-type: none"> ● Kristen ● Registration close 3/14 ● Bidding will open for online auction before event ● John ● Stan/Tonya 	

	<ul style="list-style-type: none"> ○ John ○ Kristen ○ Doc ○ - Board is expected to volunteer at the event ○ - Contest number updates ○ - Dan is donating a drum to contest <ul style="list-style-type: none"> ● Craig 	
KCBS Business Affiliate	<p>Cost is \$100 per year Motion Dan, Second kristen motion passed Stan abstained</p>	
BBQ New Article - April/May	<p>March - New board member Bios</p> <p>April - 14th MIM and Judge Class - John for judge class - Contest write up -- ? - Other events for year - Team of the Year Info</p>	
Floor	No new topics from the floor	

Next Meeting:

Date	Time	Location
3/17	7 pm	Online

Motion to Adjourn:

Second:

Meeting Closed : Adjourned 8:03pm