

BOARD MEETING MINUTES OF JANUARY 23, 2021

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- **BOARD MEETING HELD SATURDAY, JANUARY 23, 2021** HELD IN PRESIDENT MIKE DUGAN'S GARAGE, OUTSIDE, IN COMPLIANCE OF COVID-19 RULES

MEETING CALLED TO ORDER AT 10:00 AM BY PRESIDENT DUGAN

MEMBERS PRESENT:MIKE DUGAN, KATHY BARNARD, BK ARNOLD, DAVE HEATH, MARLENE BLAIR, CHUCK BLAIR, CONNIE HORTON, PAT GOODIN, EAMONN O'CALLAHAN, RHEA DUGAN, ENEDINA OTANEZ AND BARB BAIRD

MEMBERS ABSENT: LEW FELTON, THERESA ORCUTT, NANCY SCHMIDLI, BILLIE CRUMBLEY

MINUTES: MINUTES OF PREVIOUS MEETING WERE APPROVED,

- **MEMBERSHIP:** PER EAMONN, HE PLACED OUR MISSION STATEMENT ON OUR FACEBOOK PAGE, ALONG WITH AN APPLICATION TO EITHER JOIN THE CBSC OR RENEW YOUR CURRENT MEMBERSHIP.

TREASURER: ENEDINA NOW HAS THE COMPUTER FROM FORMER VICE PRESIDENT HELEN DAHLSTROM. BALANCE IN THE ACCOUNT IS \$32,220.16-\$10033.78 IN A CD. MIKE DUGAN MADE A MOTION THAT WE CONTINUE TO PAY VILLA FOR THE 2021 YEAR HIS USUAL SALARY, \$400 MONTHLY, \$300 AT CHRISTMAS AND \$300 SUMMER VACATION. HE IS PAID QUARTERLY \$1200. MARLENE BLAIR SECONDED THE MOTION. ALL IN FAVOR-AYES HAVE IT. MOTION PASSED. HIS NEW JOB DESCRIPTION SHALL BE **AGENT AT LARGE.**

RADIO SHACK: DISCUSSION REGARDING KEEPING THE AREA OF THE CONCESSION CLEAR. EVEN THOUGH VILLA STATED THAT WE WOULD HAVE TO START OVER OBTAINING THE CONCESSION, MIKE DUGAN MADE A MOTION THAT WE LEAVE THE CONCESSION APPLICATION WITH OFFICE IN HERMISILLO AS IT IS. WE ARE WAITING FOR A RESPONSE. MARLENE SECONDED THE MOTION. ALL IN FAVOR, ALL AYES MOTION PASSED.

SHIP'S STORE: INVENTORY HAS BEEN COMPLETED AND UPDATED ON THE SPREAD SHEETS. IT WAS SUGGESTED THAT MAYBE WE COULD DO AN ANNOUNCEMENT ON **WHAT'S APP** STATING THAT THE SHIP'S STORE WOULD BE OPEN FOR A COUPLE HOURS ON SATURDAY AND SUNDAY.

GOLF TOURNAMENT: GOING FORWARD WITH TOURNAMENT ON FEBRUARY 13TH. CONTINUING TO SEEK PLAYERS. KATHY HAS WINDBREAKER JACKETS FOR THE PLAYERS. CONTINUING TO OBTAIN PRIZES. VOLUNTEERS TO HELP ARE: CONNIE,

BARB, MARLENE, RHEA AND BK. ANYONE ELSE THAT WOULD LIKE TO HELP, PLEASE LET KATHY KNOW.

- **FISHING DERBY:** EAMONN WAS ASKED TO POSSIBLY PUT AN ARTICLE IN THE CHATTER ABOUT THE DERBY AND SEE IF WE COULD GENERATE SOME TYPE OF NUMBERS OF FISHERMEN THAT ARE LOOKING TO ENTER THE EVENT. THE FIRST DATE OF THE DERBY WOULD BE LATE APRIL. PAT GOODIN SUGGESTED THAT WE STILL HAVE THE RAFFLE, AND GIVE OUT PRIZES. FURTHER DISCUSSION NEXT MONTH. MARLENE BLAIR SUGGESTED THAT POSSIBLY WE COULD HAVE A FOOD COURT ALONG WITH PORTA POTTIES, DOWN BY THE SCALES OR IN THE PARKING LOT/PATIO AT THE CLUBHOUSE. ENEDINA SUGGESTED THAT POSSIBLY VASQUEZ WOULD DO THE BAR ON THE PATIO AS WELL. MIKE TO CHECK WITH THE BOMBEROS/POLICE REGARDING HAVING THE AWARDS EVENT AT THE RADIO SHACK, IN FRONT OF THE SCALES. IT WAS ALSO SUGGESTED THAT THE POSSIBILITY WOULD BE TO MOVE THE DERBY TO OCTOBER, IN HOPES THE COVID ISSUES WOULD BE LESS.

SICK BAY: NOTHING TO REPORT

OLD BUSINESS: NOTHING TO REPORT

- **NEW BUSINESS:** IT WAS BROUGHT TO THE ATTENTION BY A FEW MEMBERS THAT WE NEED TO CHOOSE ANOTHER VICE PRESIDENT. DISCUSSION FOLLOWED. BARB BAIRD MADE A MOTION THAT WE APPOINT LEW FELTON AS VP, PAT GOODIN SECONDED IT. ALL IN FAVOR, ALL AYES. MOTION APPROVED
- **NEXT MEETING: FRIDAY, FEBRUARY 12, 2021 AT MIKE DUGAN'S GARAGE AT 10:00 A.M.**

MARLENE BLAIR MADE A MOTION THAT I, AS SECRETARY, SEND OUT A NOTICE TO ALL BOARD MEMBERS, 1 WEEK BEFORE THE MEETING, OF THE MEETING DATE. CONNIE HORTON SECONDED, ALL IN FAVOR, ALL AYES, MOTION PASSED.

MEETING ADJOURNED AT 11:10 A.M.

RESPECTFULLY SUBMITTED,

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BARBARA BAIRD, SECRETARY