

BOARD MEETING OF : December 11,2020 **CORRECTED 1/4/21**

MEETING CALLED TO ORDER: Pres. Mike Dugan called the meeting to order at 10:40am. Meeting held in Mike's garage, due to Covid guidelines.

ATTENDANCE:Nancy Schmidli, Pat Goodin, Mike Dugan, Chuck Blair, Marlene Blair, Connie Horton,Enedina Otanez, Kathy Barnard, Gabi, Barb Baird

ABSENT: Eamonn O'Callahan, BK Arnold, Billie Crumbley and Dave Heath

MINUTES: Minutes of the previous meeting were read and approved. Connie Horton made a motion to accept the minutes, Pat Goodin seconded the motion. Minutes approved.

MEMBERSHIP: none to report

TREASURER: Enedina reported that as of November 23, 2020 the checking account balance was \$30,925.16 with \$10,033.70 in savings. Enedina stated that there was a deposit made on March 1, 2020 of \$2298.00 and she is not sure what it is for. Trying to research. Money given to Pat Goodin for stamps used for mail out of the Cholla Chatter, etc

RADIO SHACK: Per Chuck Blair, all is ok with Radio Shack. Chuck will vacuum the room to remove cobwebs and bugs.

SHIPS STORE:Marlene Blair spent \$307 for Tide Calendars, the funds were taken out of cash box. She gave Treasurer, Enedina \$340 from the sale of the calendars and miscellaneous items at the store.

GOLF TOURNAMENT: Kathy Barnard and Mike Dugan will be in charge of the Golf Tournament to be held,**February 13, 2021** at Isla Del Mar. A new car will be given if a hole in one occurs. The Tournament will be held to **40 golfers**.the same as last .year. Kathy Barnard will email the Golf Tournament flyer to Lew Felton, for the Cholla Chatter, after the delivery of the Christmas gifts for the children of Cholla and the Light Parade take place on December 12, 2020

CORN HOLE/HORSESHOE TOURN: This event will be bypassed this year because of the Covid 19 epidemic.

FISHING DERBY:Randy Adams and his father will help Eammon put on the CBSC Fishing Derby, the **65th** year. Awards will be handed out at the scales in front of the Radio Shack/Ship's Store. No Fish Fry will be held this year.

SICK BAY: Villa and Rosa are experiencing Covid 19

OLD BUSINESS: This was covered in the previous comments

NEW BUSINESS: None to report

NEXT MEETING:;**January 23**, 2021 @ 10:00 am at President Mike Dugan's garage.

MEETING ADJOURNED: Meeting adjourned after Connie Horton made a motion to adjourn with Pat Goodin seconded it. Meeting adjourned.

Respectfully submitted,

Barbara J Baird