

June 16th, 2020 Board Meeting Notes

Present by Phone: Dick Florey, Skip Van Kessel, Bob Vavrosky, Roger Amborn, Eric Kaiser, Mark Evens, Cindy Richey, Scott Lyons, Blaine Gamst

Agenda item #1: Insurance update

Scott stated there were no changes to our present coverage and needs to wait for any changes in premium for next year.

Agenda item #2: Ben as board member

Scott approach Ben to consider being on our Board. Ben is not sure what his situation will be for next year so we will wait and ask him later in the year.

Agenda item #3: Captains blog purged

Roger has purged the captains blog and sent all the changes to Julia. Dick will follow up with Julia.

Agenda item #4: Board member recommendations

Roger presented 2 recommendations:
Rick Liljegren & Susan Halverson
Bob recommended Al Makynen
Steve Hadley has also expressed interest. Dick will contact them and

discuss our expectations and determine where their interest lies. The board will discuss recommendations at our next board meeting

Agenda item #5: Update on raffle agencies

Blaine sent out emails to board member however, there was no response. Dick suggested contacting Julia for recommendations. Dick will follow up

Agenda item #6: Position descriptions

Dick will send out an email to all the board with the present positions. Once all responsibilities have been identified Dick will rebroadcast and ask those responsible to send a final draft to him. After review Julia will revise the by-laws for board Approval.

Agenda item #7: Other

With the turnover in our board this year Eric suggested we review the Executive Directors position again. This will be put on the next meeting agenda.

Dick suggested taking the month of July off to give everyone a break. All agreed

so Dick will schedule an in person meeting in August. Date and location to be determined.

Submitted by:

Dick Florey

6/28/2020