Unit 394 Boise

August 9, 2020 Zoom Board Meeting

Attending: Maryon Evans, John Cissel, Art Crawford, Kay Alspaugh, Gene Gerard,

Jill Wood, and Karen Boss.

Meeting called to order: 10:02 AM

Treasurer’s Report by Gene Gerard:

Maturing CD: $6000 in a 6 month .45% CD. Motion made and passed.

Savings account has $1900 and overall we have a balance of $19,467.

Treasurer Responsibility and Financial Plan: Add, contact Secretary of State regarding change of officers then change of officer’s at Bank; ICCU. Gene will make changes. John Cissel put together a Financial Plan which he will finalize with Gene.

Membership: holding at 198 members

Hospitality: Holiday Party for 2020 is official postponed until December 12, 2021 at the Red Lion Downtown.

There will be a Longest Day Zoom meeting on August 27, 2020 for anyone who would like to attend.

Tournament status: Sweetheart Sectional tentatively reserved at the Red Lion Downtown, no deposit as yet. The September Sectional has been pushed to September 2021, same terms, Red Lion Downtown.

Next Zoom Meeting will be on September 13, 2020.

Adjournment: 10:50 AM