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|----------------------------|-----------------------------|-------------|-------------------------------|
| Meeting Description | November 2020 Board Meeting | | |
| Location | ZOOM | | |
| Date | 11/16/2020 | Time | 7:00 PM ET (start time: 7:00) |

| Attendee List | | | | | | |
|----------------------|----------------------|--|--------------|-----------------------------|------|---------------|
| | Board Members | | | Absent Board Members | | Guests |
| | Sara Fanous | | Teri Simonds | | None | None |
| | Kristene Jordan | | Bob Fiolek | | | |
| | Lauren Berger | | Nate Rathjen | | | |
| | Jane Allen | | | | | |

1. Preliminary Matters

- Quorum was established (7 of 7 members present).
- The minutes of the last board were discussed and approved.

2. Treasurer’s Report

Nate highlighted that bank activity continues to be limited. A few membership deposits have been processed along with a charge for constant contact. In the trail race account the five refunds that were requested have been distributed. We are now ready to send “big check” to Boulder Crest. Nate will share with trail committee for processing. Nate will send out Treasurer report soon.

3. Membership Update

Bob updated board that current paid membership stands at 77 members. We now stand at 12 new members for 2020 with three adds since last meeting. Not terrible given the state of things.

4. Other Business

Bob shared that he recommends having a Annual General Meeting sometime in the first quarter and that given current COVID trends that a remote meeting is the most viable format. Agenda will be limited to board member vote, a summary of the year by the President and an update on the financial sito by the Treasurer (unless other matters arise between now and then). Quorum for such a meeting is 2 x # of Directors +1, or in other words 15. The board deferred setting the date until the next board meeting in December.

Similarly, three of the board seats are up for renewal in 2021 (Fiolek, Allen, Simonds) so we will reach out to Dave and Tom in due time to run the normal nominee and voting process.

Sara will do a Facebook post on a Christmas Light run to gauge member interest.

The meeting adjourned at 7:20 pm.

Remaining Meeting Dates:

December 7th

January 11th (2021)