



Special Executive Board Meeting January 2020

- A. Special On-Line Executive Board Meeting to review/approve motions from the CC/Rally Executive Subcommittee
- B. An email titled "Credit Card/Rally Subcommittee" motions presented by Larry Conn, Treasurer and seconded by Larry Warren, 1st VP, was sent on January 12, 2020 to Bill Sargent, President, Larry Warren, 1st VP, Kim Blackburn 2nd VP, Larry Conn, Treasurer, Tom Usselman, Past President, Lucky De La Pena, Lynda De La Pena, Sharon Lawrence, Lance Taylor. Email requested review, discussion and vote by January 26, 2020.
- C. Unanimous approval from all members received by January 13, 2020.
- D. Report to all members concerning details of the motions can be found in the February 2020 newsletter.
- E. Reports of Officers
 - a. Officers
 - i. Treasurer – Larry Conn submitted a written report as follows:
 - 1. Checking accounts: Caravan (\$331), general club business and rallies (\$5,946)
 - 2. Money Market Account: \$3005.52
 - 3. Status: Only one rally deposit has been paid so far this year, that leaves 5 more rally deposits that need to be paid. A combination of cash from the checking and the newly acquired Club credit care will be used to fund those deposits.
 - ii. Secretary – email sent January 23, 2020 to Board requesting approval for an expenditure requested by Mim Davidson for \$250 to print flyers. These flyers are sent to non-members and are give to current members to distribute when traveling. Several members asked for additional information and a copy of the flyer. These were provided. Larry Warren moved to approve expenditure, Larry Conn seconded. Motion approved unanimously by January 25, 2020.

No additional Executive Business conducted during January 2020.