



Board Meeting Minutes - July 2020

Attendance:

Voting positions

- Kyle - N
- Trevor - Y
- Thelma - Y
- Justin - Y
- Christy - Y

- Judy -Y
- Adrian - N
- Rob - Y
- Les - Y
- Kevin -Y

Non-voting positions

- Joe - Y
- Tasha - Y
- Tilisha - Y
- Tiffany - Y

Quorum present.

Meeting called to order: by Trevor 6:42pm

Vote in previous minutes - Kyle motions for approval, Thelma seconds. Minutes accepted.

Agenda:

- Fall ball
- Car Show
- Fireworks recap

Treasury Report:

- | | | |
|---------------------------|---------------------------------|--------------------------|
| • All Star:
\$3,675.53 | • Main checking:
\$47,310.54 | • Savings:
\$4,363.17 |
|---------------------------|---------------------------------|--------------------------|

Old Business

Fireworks:

THANK YOU to Christy and Thelma for their 9 days spent at the stand. And thank you to everyone who was able to give time (and food)!!

We completely sold out of all inventory!!

Gross Profit = \$40,278 / Net profit = \$18,042.55

Thelma motions: to plan to increase our inventory order for 2021

Justin seconds. Approved unanimously.



Fall Ball:

Based on what we currently know about the covid situation and likely requirements

Christy motion: to cancel 2020 Fall Ball season

Kevin seconds. Approved unanimously.

Tilisha will put out on social media, Judy will send email to all family's.

Continue talking about possibilities of "clinic type" activities.

Air conditioning/heating unit needs replaced/fix:

Would like to have up and going by 8/1. Rob will look into problem and solutions and get back to board by 7/18.

Taxes: due Aug 15

Scoreboards wiring: need an electrician to do the wiring

- Getting quotes from various companies
- Asking the commuting for volunteers
- We will dig ditch and rope off until inspection

Gear bags: Joe and Tasha will work on getting gear bags back from managers and taking a full inventory - progress has been made, still missing some bags and keys.

New Business

Town Car Show: *on 7/17 board was notified the show is postponed - new date unknown*

Judy shares information:

will be on 8/1, from 9-3 / town will provide everything except food.

Kevin can have the snack shack open and ready - will also bring up to covid compliant

Klye motions: open for Breakfast and lunch - limited simple menu

Justin seconds. Approved unanimously.

Need to gather "donation" containers

BOD - not required

Signage on snack shack bathroom - "NCLL staff only"

Christy: plugins on the kitchen island don't work

US Bank: check lost, they will reissue, they will donate their sponsorship money

Justin would like the flag to remain up. Judy will to look into getting a solar light.

Meeting adjourned at 7:41