

Minutes of Board Meeting
Newcomer's of Catawba County
June 24, 2020

Meeting was called to order by President Cathi Montgomery via Zoom at 10:41 AM. Aside from Cathi, present at the meeting were Vice President Rob Herman, Treasurer Kathy Rozea, Past President Delilah Bragg, Secretary Chris Beckom, Directors Adra Kryszczuk and Amy Chizen. Absent were Director Addie McSherley and Nancy Geiger.

President: Cathi requested approving the minutes of the May meeting. Motion was made by Amy and seconded by Rob. Minutes were approved.

The Covid situation was discussed as related to the club. Cathi said the airport meeting room was now open for meetings. Governor Cooper is supposed to decide this week if the state is going to Phase 3 guidelines and the club will know more after that announcement. Cathi said she would make an announcement to the club after Governor Cooper's decision. She said at this point Adra and Paige Straley are both ready to start their individual game activities in July. She further added that no one had responded to her request for volunteers to take over games for the coordinators who are not ready to start their activities due to the virus.

Adra added that she had taken fresh boxes of tissues and bottles of hand sanitizer to the airport to be used when activities begin. She will submit the cost to the Treasurer for reimbursement.

Vice President: Rob reported that there was one new member in the last month, Cheryl Powell.

Treasurer: Kathy reported that she had received a check from new sponsor Heaven's Best Carpet Cleaning and will send the information to Brenda Ireland, Sponsor Coordinator. She also said she was waiting to hear from two members about rejoining. She said the rough estimate of money in the club's account is \$4,600.00 with one check for \$200.00 outstanding, so approximately \$4,400.00 in the account.

Adra said she wants to have a new member directory ready by July 1st as there have been many new members since the last directory was printed. She said any member who did not pay their renewal dues by June 30 will not be included.

Charity Report: Nancy Geiger is out of town. Cathi reported for her that Robin's Nest will continue to be the club's charity for the next quarter and that Nancy said she introduced herself to the contact at Robin's Nest and that the wish list for Robin's list would be in the June and July Club Newsletter. Kathy said as there may be very little charity donations from the club due to virus shut down of activities could the club possibly issue a check for some amount to Robin's Nest. Cathi replied not at this time.

Activities Coordinator: Amy said the Pool Party at the Legrand's home is set for July 18th and is under sponsorship of the Legrand's and the Straley's, not the Special Event's Committee.

The next activity scheduled will be the Derby Party at the Sigmon's home on September 5th and will be limited to 38 people. This will not be affiliated with Team Cuisine has had first been the plan. Kathy suggested possibly having another host home in case there are more than 38 replies. Also mentioned possibly having a fee to join the party as the Sigmon's are providing all the food themselves.

Amy mentioned the possibility of planning a trip to Linville Caverns for August. There are no plans for a fall picnic at this time.

President: Cathi brought up Amy's request to discuss Article XI of the club's bylaws regarding a member soliciting members to use their business or a business belonging to a family member or friend. It was decided this would be a long discussion and it should be tabled till the Board is able to have a meeting in person, not on Zoom which is time limiting. Rob made a motion to table this discussion for now and it was seconded by Amy. Motion passed.

Cathi brought up a question by Brenda Ireland, Newsletter Reporter, regarding an article she had received on mail-in voting and asked about including the article in the Newsletter. Cathi declined on this issue as the article was from a political entity, not the government. However, she told Brenda if she can find a quote from the government about mail-in voting it could be included. Kathy said she had found two articles on this issue that were from the government and was asked to forward the links to Brenda Ireland and to Cathi. It was also brought up that Sandi Johnson, Coordinator for Member Helping Member, will send a notice to Brenda Ireland for the Newsletter.

Old Business: Cathi brought up the Holiday Party and said there could be a meeting of the planning committee after Governor Coopers announcement this week.

Meeting was adjourned at 11:10 AM.

Respectfully submitted,

Chris Beckom
Secretary.