

QCABHA BOD Meeting Minutes

October 30, 2020 ~ 6:00 p.m. ~ Conference Call via Skype

Present: Gail Stevens, Cindy Meldrum, Annette Johnson, Kathy Brenneman, Sue Larkin, Jennifer Miller, Lowes Schmidt, Susan Burr

- Meeting minutes read from September 4, 2020. Motion to approve by Lowes ; 2nd by Annette.
- Treasurer's Report read by Lowes. We currently have \$17,829.62 as of Sept. 30, 2020. Motion to approve by Cindy; 2nd by Susan.
- November 6 Thanksgiving meeting. Discussion held regarding the Thanksgiving meeting/meal. Should we take \$\$ out of the treasury for a catered meal and pay for everyone's meal? We need to keep limited contact on serving/utensils. Cindy would like to cancel the November meeting. There were no new nominations for 2021 so no need to have an in-person meeting for voting. All BOD members piped in and agreed that we should cancel the November meeting/Thanksgiving get together. Motion to cancel the Thanksgiving meeting by Cindy; 2nd by Sue.
- December Year-end Awards Banquet. Does the BOD want to give the members a \$2-3 discount on the Christmas meal? Youth meals (10 & under) will be free; 11 & over will be regular price with the club discount applied. Cindy will check with The Machine Shed, Olive Garden and Hy-Vee to see what price options will be. Venue will be moved to somewhere in the Iowa Quad Cities for catering options (Skate Land/Eldridge; Trophy King/Leisure Lanes Bowling Alley/Davenport). An email will be sent to the BOD to bring them up to date on options. If the meal is catered, we need to have dedicated servers to cut down on cross-contamination issues.
- Gail and Cindy have a bunch of trophies that will be used for next year in lieu of 1st place ribbons.
- No nominations for 2021 have been requested. Your current 2020 BOD/Officers will remain the same for 2021.
- Noelle Stanbridge is still battling Covid-19 issues. She is getting rid of all her foster dogs and cats as she doesn't have the energy/ability to continue taking care of them. Gail will send her another card from the club.
- No further business.
- Motion to adjourn by Susan; 2nd by Cindy. Meeting adjourned at 6:40 p.m.

Respectfully submitted by
Cindy Meldrum, 2020 Secretary

Date Approved: