

## 06/10/19 BRSOC BOARD MEETING MINUTES

Members In Attendance: Jay, Courtney, Terry, Ian, Tonya, Dennis, Rachel, Marti

**\*Jay, president:** called meeting to order.

**\* Patsy- not present,** Revised minutes in email were approved)

**\* Dennis-** financial report: **Melissa, not present**

Long distance balance of \$307.56 will be offered back to members who went on long distance with 3 choices: 1. Donate back to club, 2. Receive reimbursement check, 3. Credit to their next planned trip. David is to send email to these long distance members asking their preference.

-Board approved Ian and Terry to add to bylaws: If more than \$10 per person left over from trips, reimbursement checks will be issued, if less than \$10 per person left over, the money will go into club savings account.

-Another option is for David to give cash back to trip goers (all money) before they leave to go home, Dennis said he would forward the cash until we get home.

**David-** Trips, not present

Trip update presented

Long distance trip budget presented. Budget was approved minus the dinner and drink. Take \$45 off each person's balance.

The \$20 extra for exchange rate should cover exchange rate and/or bus tip.

Band for Camping: The Andy Burnette Band was approved for the Sept. Camping trip for \$375.

Audit: The auditor will look at deposit vs expenses at a neutral facility of her choice. Jay will get 3 or 4 dates from her for an audit meeting.

Trip Leader will receive equivalent of 1 participant's compensation for each trip. (ex: pillow spot, lift ticket, air fare, etc)

**Tonya, VP:** nothing to add

### **Ian, Outings**

Keith Martin float, Ian will do pork tacos (like he did with whitewater)  
Rachel will contact Susan and get key to gate so we can meet there on  
Wednesday before the float do to yard work.

\*Left over food will go to Lake Party

\*Possible hike suggested to Buffalo Mountain in Patrick Co.

\*Disc Golf, Golf, were all suggested as possible outings.

**Rachel, Newsletter:** will update google calendar

**Marti: website:** nothing to add

**Terry, membership:** A few issues with gmail, whether certain members are  
receiving emails and newsletters, looking into it.

**Courtney, at large member:** nothing to add

### **New business:**

\*Possible corn hole tournament and swimming at Forrest Park for a fund raiser  
(Ian will check on this)

\*Jay will contact **Fran, not present** about T-shirt order status.

\*All trips over a total of \$1,000, board must approve budget.

Jay dismissed meeting!