

BRSOC Board Meeting Minutes 10/14/2019

In attendance: Terry, Jay, Rachel, Tonya, Ian, Fran, and Courtney

Meeting called to order, by Jay, at 5:35

A motion made to approve the minutes for September's meeting, with the request to attach the Auditor's Report. A clarification/change to language on credit card assignments was also requested by the Treasurer. From "credit card route" to assignments.

The treasure's report was given by Dennis, and approved by all. New payment procedure for reimbursements were explained. Dennis also announced Melissa's resignation, effectively immediately. He has her PO Box key, and the BrSOC banner. Ian suggested Marsha as a replacement, and Dennis said that he had also considered Winston Edwards.

Ian made a motion to sell BRSOC a cooler for \$50, which was seconded and approved. Ian also said that he was going to try to schedule a hike and picnic lunch to Rocky Knob, for Oct 19.

Fran reported that we had sold \$128 in t-shirts. 4S, 1M, 8L, 4XL remaining in inventory. Tonya asked Fran to check on pull over and zip hoodie prices before the horse race.

Rachel and Marti reported that Mitch is creating a new site for membership applications. This will automatically route the person to PayPal, and have application attached.

Terry facilitated the membership drawing, and Lee Hussey's name was pulled for the \$25 prize. Dennis will send him a check from BRSOC. As of 10/13, about half of 2019's members had renewed. Terry said that he would share a current list, per Courtney's request.

Dennis mentioned a member's concern to try to keep our functions as family friendly, as possible, and urged the board to help encourage appropriate behaviors.

HORSE RACE: Scheduled for Nov 9. Rachel will bring dice. Rachel and Ian will bring tape for the floor. Be on lookout for emails with details, closer to event.

Meeting was adjourned at 7:25