

## FFOFC Board Meeting Minutes: March 9, 2021

The Board of Directors held a 'virtual' meeting by ZOOM Videoconference on March 9, 2021. The following board members participated, comprising a quorum: Dennis Arter, Joan Segna, Margaret Brameld, Grisell Collazo, Berta Thomas, Tim Strauch, Eileen Nicoll, Duane Klotz, Terri Stewart, and Mary Kay Edwards. Bill Edwards, Melinda d'Ouille, George Klinger and John Covey attended as guests. President Dennis Arter sent out the agenda and Joan Segna provided instructions on how to join the meeting.

**Approval of the Minutes:** The Board Meeting minutes for February were reviewed and were unanimously approved.

**Approval of the Annual Membership Meeting:** The minutes of the Annual Membership Meeting held on February 22 were reviewed and unanimously approved.

### **Treasurer's Report:**

#### 2021 Membership Drive (Calendar Year to Date):

Paid 2021 Memberships – 145

- 5 New / 140 Renewals
- 175 of 315 members active at the end of 2020 have yet to renew. (Deadline is April 30<sup>th</sup> before they are moved to inactive status.)
- Current active members: 320 (315 prior year + 5 new)
- Membership Directory was released January 19. Next directory will be released in May

Grisell will send a reminder email to those members who have not renewed later this month. A second reminder email will be sent in April & a third in May.

Bank Account Balance: \$10,816.71 (Checking: \$1,813.33 // Savings: \$9,003.38)

Significant Payments since last Board Meeting: Annual Insurance, Large Trailer Registration

2021 Budget: On track with respect to budgeted expenses and projected income.

2021 Important Bills/Filings: No outstanding actions to report.

2021 Tickler List: Grisell noted that we are currently up to date on this list.

### **Old Business:**

- **Annual Membership Meeting Effectiveness:** Dennis was pleased with our February 22 annual meeting, which had been held virtually on ZOOM because of WA State COVID-19 restrictions. He was proud of the team effort put in to making everything run smoothly on the night and was impressed at how well the voting function worked. His presentation had been well received as comments on our Facebook page confirmed. It was agreed that a person-to-person annual meeting is preferable, but the team had done a great job in the circumstances.
- **Anticipated Changes to Covid-19 Restrictions:** Terri reminded us that WA State is now in phase 2, which means no changes to our operating guidelines. She advised that Activity Leaders should continue to follow the present models when posting second quarter activities on the website. She also suggested that Leaders might wish to only post a month at a time to avoid the frustration of possible WA State guideline changes. Questions were raised about carpooling in the light of recent CDC advice about people who had been fully vaccinated. Terri explained that CDC guidance is for individuals and that FFOFC must continue to follow WA State guidelines.

### **New Business:**

- **Signature changes for HAPO Banking:** Grisell proposed the following motion to enable the smooth transfer of financial responsibilities to the incoming Board:

The board approves below changes to the FFOFC HAPO Credit Union Account #355-1210 as follows to reflect newly elected officers:

**AUTHORIZED SIGNERS**

- President - Dennis Arter
- Vice President - John Covey
- Treasurer - George Klinger

**DEBIT CARD HOLDERS**

- President - Dennis Arter
- Vice President - John Covey
- Treasurer - George Klinger

**ONLINE ACCOUNT ADMINISTRATORS**

- President - Dennis Arter
- Vice President - John Covey
- Treasurer - George Klinger

Dennis Arter moved that the motion be approved. Terri Stewart seconded the motion and it was unanimously approved.

**Other Business:**


- Election Validation: 51 members attended the Annual Meeting on February 22 comprising a quorum. 47 ballots were cast: President: Dennis Arter 47; Vice President: John Covey 47; Treasurer: George Klinger 47; Secretary: Melinda d’Ouille 47
- Motion to validate the Election Results: Duane Klotz moved that the election of the new officers be approved. The motion was seconded by Terri Stewart and unanimously approved.

**Activity Committee Reports**

- Camping: Mary Kay reported that two potential trips have been planned. They are waiting to see how COVID -19 restrictions change.
- Calendar Master: Marianne was not present.
- Cultural: Lois was not present.
- Foot Sports: Berta reported that she is planning one month at a time. Plans for April hikes are ready to go on to the working calendar. She is trying to make the limit of 12 participants work.
- Outreach: Open
- Webmaster: Duane continues to update the website as necessary.
- Snow Sports: Eileen reported that it has been a good year so far even if the snow does not always cooperate. 3 more trips are planned this month.
- Travel: Open
- Wheel Sports: Tim reported that 26 rides had been prepared for the second quarter. Events were going well and there was no problem with the maximum 12 participant limit.
- Water Sports: Mark was not present.
- Social: Joan was not present at this time.

Terri thanked all on the Board for their continued hard work. She said that it had been a pleasure to work with them. Duane thanked both Grisell and Margaret for their service commenting that they had done a fantastic job.

Dennis Arter adjourned the meeting at 7:15pm. The next meeting is scheduled for Tuesday, April 13, 2021 at 6:30 pm by ZOOM Videoconference.

 4/13/2021

Dennis Arter, President. Date

 4/22/2021

Melinda d’Ouille, Secretary. Date

Action	Action	Due Date
Record Management Procedure	TBD	TBD



Walk Candy	0												
Walks Other	1	1											
Hikes	7	4	3										
Bike	9	6	3										
Paddles	0												
<b>Tours</b>	0												
Snow Trips	5	2	3										
RV/Camping	0												
Travel	0												
<b>Games</b>	0												
Outreach	0												
Community Service	0												
General Mtg	0												
Board Events	0												
<b>TOTAL</b>	22	13	9	0	0	0	0	0	0	0	0	0	0
<b>ACCUMTOTAL</b>		13	22	22	22	22	22	22	22	22	22	22	22

**2019: Pre-COVID-19 Comparison**

<b>MONTH TOTAL</b>	32	15	24	37	37	32	33	35	32	31	26	22
<b>ACCUMTOTAL</b>	32	47	71	108	145	177	210	245	277	308	334	356

**2020: COVID-19 Restrictions from March**

<b>MONTH TOTAL</b>	28	33	16									10
<b>ACCUMTOTAL</b>	28	61	77	77	77	77	77	77	83	92	101	111