

General Meeting 11/10/20

10 November 2020 / 6:30 PM / Zoom Online Meeting

ATTENDEES

Lynley Todd, Tristin Marcks, Jared Wettenstein, Sanjay Thomas were in attendance representing the officers. General membership was in attendance as well.

AGENDA

Last Meeting Follow-up

1. Still no official in per meetings. Online meetings will continue until further notice.
2. The December 8th meeting will be broadcast at the Hoppin Grape Christmas Party so those in attendance at the party can participate in the online meeting.

New Business

- Feedback will be obtained from Foam Rangers and C.I.A. on how their socially distanced and take home judging is working (in preparation for Lunar Rendezbrew).
- Nuts N Bolts winners will be announced in December's meeting. The upcoming BAKFISH homebrew event will earn points towards the Nuts N Bolts team placement.
- A Financial report was provided by the Treasurer.
- Announced previously submitted online & October meeting nominations for the officer elections were presented and confirmed: Lynley Todd - Mission Commander, Tristin Marcks - Pilot, Jared Wettenstein - Payload Specialist, John Black - CAPCOM, Ryan Schaezler - Mission Specialist, Randy Daily - Mission Specialist.
- Nominations from the floor: Randy Daily - Pilot nominated by Chris Salazar, 2nd by Ryan Cooper, Declined by Randy Daily. No more nominations were made from the floor.
- Election ballot and quorum were obtained through the distribution of an online survey for voting.
- Jared Wettenstein proposed a Bylaw change to the dues schedule. The bylaws call for an annual 12 month period of Jan - Dec with proration of dues. The current method is a rolling 12 months. The amendment would put the bylaws in line with the current process of collecting dues. 2nd by Tristin Marcks. A redlined copy of the amendment will be distributed to all members for review to be put to a vote in the December meeting.

NOTES

- **Recommendations from members:** Need a flyer for the club that can be used for recruiting new members, creation of a QR code that will link to the website for advertisements.

ACTION ITEMS

1. **Distribute Redlined proposed bylaws amendment.**
2. Announce election winners from the online vote. (November 14th the voting was closed. Winners were announced online. The only contested position was Mission Specialist. The winner was Randy Daily.)

NEXT GENERAL MEETING

Tuesday December 8th, 2020 via Zoom. The link to the online meeting will be sent out prior to the meeting.