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| Meeting Description | February 2021 Board Meeting | | |
| Location | ZOOM | | |
| Date | 2/08/2021 | Time | 7:00 PM ET (start time: 7:00) |

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| Attendee List | | | | | | | |
|  | **Board Members** |  |  |  | **Absent Board Members** |  | **Guests** |
|  | Sara Fanous |  | Teri Simonds |  | None |  | None |
|  | Kristene Jordan |  | Bob Fiolek |  |  |  |  |
|  | Lauren Berger |  | Nate Rathjen |  |  |  |  |
|  | Jane Allen |  |  |  |  |  |  |

1. **Preliminary Matters**

* Quorum was established (7 of 7 members present).
* The minutes of the last board were discussed and approved.

1. **Treasurer’s Report**

Nate highlighted that bank activity continues to be limited more or less to inbound dues from renewals. Current account balance is $5,041. Nate also provided first thoughts at a potential budget for 2021 to be further addressed by new board in the next month or two. Should we be able to maintain membership due collections near last year’s level, we’d have enough income to cover the cost of the club.

No activity in Trail Race account. Current balance is $2,000 which would fund out of pocket costs for the next race – hopefully this fall!

1. **Membership Update**

Bob reported that we’ve had 22 renewal’s thus far for 2021 (plus 8 members who joined Q4 of 2020 whose membership carries through 2021). That leaves 53 2020 members who have not yet renewed.

1. **Other Business**

**AGM**

The board confirmed agenda for the February 20th AGM. Sara will send email, Bob will send EVITE so we can get RSVP count in case we are short of attendees.

**First Board Date for New Board**

**Agreed to have next meeting March 1** – normal 7pm start time for first meeting of new board (with members exiting board also attending to help facilitate transition).

The meeting adjourned at 7:30 pm.

Remaining Meeting Dates:

**Board added March 1st for next meeting**

Remaining 2021 schedule will be determined at first meeting of the new board