

Meeting via computer 5:00 P M 03/21/22

Darren, Tony, Leo, Joyce, Ricky, Jay and Adam present

Darren opens the meeting with the resignation of Brent Rousey from the board due to time restraints with a schedule change and family obligations. Tony will publish the letter on the website. We discuss if a replacement is needed now or can we wait. Joyce does believe he should be removed from the bank account as soon as we can. Ricky relates his recent experiences with an unfortunate incident regarding a large non profit he participates in. He makes the point even a co-signer is not a safeguard against fraud and we need to be as careful as we can as the Foundation gets more cash in the account. Joyce has the only debit card in her possession and there are no checks so we feel confident at this time there is no need for concern. We do have a Paypal account and deposits can only go into the Foundation account and there is no card available on this account at this time.

Darren motions to print the bank statements into the protected side of the website and Tony seconds and motion passes. Joyce says the first statement was November. Darren motions then rescinds the motion to limit any transaction to \$200 without board approvals as Joyce would like more discussion of the funds prior to that decision.

Darren asks if everyone accepts the minutes from last meeting and makes a motion to accept with Ricky seconding. Motion passes.

Per the bylaws we are only required to have meetings 4 times a year. Ricky is in favor of fewer meetings. Darren motions to suspend board meetings until after the motorcycle event. Joyce would like the board meetings to include the event discussion. Darren rescinds his motion. Jay then motions for 1 meeting a month on the 2nd Tuesday at 6 pm. Tony seconds and motion passes.

Darren would like committees for the ride and the need for volunteers to be on them. We may need to read the bylaws to incorporate the volunteers and he will reach out to David O'Neal. Board members and committees exist within the confines of the board. Leo will check on insurance to be sure volunteers would be covered by insurance.

Ricky leaves due to a prior commitment and the meeting switches rooms.

Darren brings up the food option we were presented with at the last meeting. Tim has sent a message we need a ticket, food, music and vendors group. His daughter is interested in organizing the vendors. Darren will get in touch with Amy at Special Olympics and verify she is still interested with the departure of Brent. Event temas may need to be an am group and pm group. Darren plans to be at the Lodge and Tim may be at the beginning. Joyce would like a timeline of the event. Leo will work on that. Darren also has been in touch with LEAP who is interested in a donation.

The cost of the shirts are \$12 and \$14 per Tony. Darren motions we accept L, XL, and XXL shirts and Tony seconds with all approving. Pricing will be \$25 per shirt for sale to the public. The shirts will be on the website for presale. The service charge for the online tickets will be donated back to the Foundation. Leo reaches out to LEAP but the contact is not sure of the service charge from Eventbright from their fundraiser Monday night for Officer Sean Finn. Leo is getting prices for food and reporting to Darren so we know a cost per item. The goal is to go live early in April for tickets, tshirts and hats.