

Minutes of 4/8/2020 Board of Directors Meeting

Board Members Present: Barbara Polanski, Mike Albarelli, Dan Andrews, Barry Chisholm, John Gallo, Dan Weir, Susan Staples Smith, Chris Booras, Darlene Ference, Ann Mills, Tony Ammendolia, Maura Ammendolia, Allen Gould

Members present: Janice Andrews, Tim George, Norm Gamache, Russ Seybold

Call to Order: The meeting was called to order at 4:05 p.m. by President Darlene via the Zoom online meeting application due to the COVID-19 virus ban on group gatherings. Participants could view and speak with each other. Rev. Dan Weir gave an opening prayer.

Motion to approve the minutes of the previous board meeting was made by Dan W and seconded by John G. Nine in favor. Four abstained.

Treasurer's Report: The report was received and filed. Dan A asked if the check had been returned yet for the Key Club cancelled convention. Barry said the money was in the Key Club checking account and would be transferred back to the club soon. The amount is in the \$3700-3800 range. Our accounts reflected the drop in stocks due to the virus.

Old Business: Darlene thanked President-Elect Barbara Plonski for filling in for her while she was away on a three-week vacation. She also thanked her for getting the mail. The board was informed that our PO Box number is going to change. The post office boxes are no longer located in the mall and our current PO Box number is not going to be available. This will affect future stationary purchases, the website, contact with Kiwanis International, Angels and Elves and all advertising.

Darlene said Pete Levesque contacted her and asked that the club put a hold on the check for \$1,000 to purchase a new stove for the North Conway Community Center.

New Business: Reports were made from various committees planning fundraisers and the decisions being made reflecting the impact of the virus.

Golf Tournament – Dan A reported that the committee met on 3/20 and will meet again on 5/4. The committee feels it will be difficult to attract sponsors due to the virus. Jen's Friends has already cancelled their tournament. There is a slim opportunity for profit. The tournament is scheduled for August 7. The committee will decide to cancel or have a smaller tournament without sponsors but with enough income to cover the costs. Barbara suggested that the 2021 date be booked as soon as possible.

Passport Book – Chris Booras reported that the contracts for the book have been received and that the project was on schedule to proceed. Sue suggested that the businesses be contacted again to make sure they are still interested given their decision was made before the impact of the virus was known. Tim said some business would continue just to get feet in the door. The possibility of delaying the book's printing was discussed and changing the start date. Norm felt there would be a lot of pent up demand. The committee will meet again and update the board on May 13.

Read Today, Lead Tomorrow – Darlene reported for Committee Chair Barbara Reilly. The balance of the \$4000 budget remaining is \$2,105 and will be used to distribute books for Madison and Pine Tree schools as a welcome back event in September.

Fryeburg Fair – Darlene reported for Committee Chair Jack Lee that a \$350 deposit has been made to secure our location at the fair.

Shooting Stars – Darlene reported for Committee Chair Liz Hughes that there have been no requests.

Dental Program – Janice reported that the last school was completed on 3/13 and helped 75 children. Six schools have now cancelled. Committee Chair Ralph Lutjen agreed to give 300 of the dental giveaway kits to the school buses that deliver meals to students so they can meet a need that way.

Autumn Express – Committee Chair Barbara Plonski reported that \$200 will be spent on brochures announcing the ride. It was acknowledged that this event may or may not happen or may raise considerably less than previous years.

Scholarship Committee – Committee Chair Allen Gould said most of the scholarships have been paid. A \$1500 uncashed check may have been lost by one school and may be reissued. This year's selection process will probably be done by email. Allen does not know if Project Graduation is happening.

Key Club – Key Club Advisor Barry Chisholm reported that ICON event for Key Club in San Francisco will probably be cancelled as DCON was. This would result in \$5000 being returned to the club.

Teacher Appreciation Day – Darlene reported for Committee Chair Paula Knight that the event has been cancelled but the gift cards will be mailed to the teachers.

Other new business discussed was whether or not the club should ask for funds to be returned when the event they were intended for has now been cancelled. Motion to request funds be returned was made by Barbara P with a second by Dan A. All in favor. Darlene will contact approximately ten groups or individuals to ask for the funds to be returned.

The board discussed whether or not to give the \$2000 budgeted for 68 Hours of Hunger since there has not yet been a formal request for money. Darlene will contact them and confirm the need and release the funds. In May, the board will discuss other possibilities for funding for food in the valley.

The board discussed the elections process in light of members cannot physically meet to vote. Susan will send out a note to members on April 20 asking if there are any nominations from the floor. If there are none, then she will cast one vote for the slate per our bylaws. If there are floor nominations, then the club will purchase an online application that allows for anonymous voting.

The board discussed using Zoom for a general meeting so we can all see each other and talk, perhaps share virtual Happy and Sad Dollars. Barbara P is working on this for an April 29 date.

New Requests: The board passed on a request for \$500 for a summer photography program. If the program is held, the request would be reconsidered.

Motion by John G and second by Dan W to award \$297.60 to Special Olympics to purchase a package containing a T-Shirt and other items for 10 participants who will not be able to compete due to the virus as a reminder that people are thinking of them. Twelve in favor. One No. Motion passes.

An appeal from Children's Unlimited will be considered at the May meeting.

Next Board meeting is May 13 via Zoom. Time was not announced.

Motion to adjourn by Tony and second by Dan. All in favor. Meeting adjourned at 6:09 p.m.

Summary of Expenditures

Special Olympics \$297.60

Reimburse Darlene Ference \$15 per month for the cost of the Zoom application.

Budgeted amount of \$500 was sent to chamber for Stay -MWV sponsorship