



**Meeting Minutes
December 7, 2020
Zoom Meeting**

Attendance: * Excused Absence ** Unexcused Absence

Bob Epstein
Gary Herbella

Roy Mapp
Christina Marriott

Mary Parker

Others Present: Carrie Ward

1. Call to Order

The meeting was called to order at 6:00 pm. A quorum was present.

2. Approval of August 2020 Meeting Minutes

The August 2020 meeting minutes were approved as distributed.

3. Review Finance Reports

No changes from the November 2020 Finance Report.

4. 2020 Work Plan

a. 2020 Golf Tournament

- Net Revenue: \$15,325.00

b. 2019 – 2020 Projects Status

- Carrie reviewed status of projects attached.
- Trustees expressed desire to increase funding for youth program scholarships in 2021.

c. 2021 Meeting Schedule

February 8, June 14, August 2, December 6, 2021

5. New Business

- a. Carrie shared with the Trustees information about Terry's retirement and encouraged them to call or email Terry before he leaves at the end of the year.

6. Next Meeting: Monday, February 8, 2021, 6:00 pm / via Zoom

Agenda Items

- a. 2021 Proposed Budget and Project List
- b. Officer Elections

Adjourn

The meeting adjourned at 6:30 p.m.