



Executive Board Minutes

August 30, 2019 at 3:00 pm
Bull Residence

1. Open Meeting

a. Roll Call

- i. Present: Sean Bull, President; Sarah Roderick, Secretary; Andrew Alton, Treasurer; Quinn Allen, Member at Large. A quorum was present, President Bull started the meeting at 3:00.
- ii. Staff/Public: Mike Moos, SACC Executive Assistant.

b. Set the Agenda – Artesian Fair was added to the agenda.

2. Old Business

a. Secretary

- i. Approval of Minutes. ***Mr. Allen made the motion to approve the August 7, 2019 minutes, seconded by Mrs. Roderick. Voice vote with the Ayes having it. Motion Passed.***

b. Treasurer

- i. Account Reports – Treasurer Alton discussed the past budget and his proposal for the 2020 budget. The board discussed the new budget and adjusted it. ***Motion by Mrs. Roderick to Approve the Proposed Budget as Amended, seconded by Mr. Quinn. Voice Vote with the Ayes having it. Motion Passed.***

c. Executive Assistant

- i. Membership invoices for FY2020. Mr. Moos reported of what has been received in membership renewals. A second notice email had been sent to those that have not submitted their renewals. Any members that have not submitted a renewal will be contacted by phone to ensure we haven't missed anyone. We are presently at 43 members renewing of which three are new.
- ii. VIP Membership - Mr. Moos inquired who shall receive VIP status. The board indicated to keep the Mayors and legislatures at VIP status.

d. Events – President Bull reviewed events already running or already being worked on.

- i. Every Wednesday - **Queen of Hearts**; President Bull discussed the status of the fundraiser. Due to some logistics issues the Board also suggested the event be bonded. Mr. Quinn and President Bull indicated they would research costs. Treasurer Alton suggested initial bonding at a lower level and as the account grows to adjust the bond accordingly.

- ii. Date TBD 2019 **Golf Outing**; President Bull asked Mrs. Roderick, Mr. Allen and Mr. Alton to finalize arrangements.
 - iii. November 7, 2019 **Annual Review**; Mr. Moos will contact UCB??
 - iv. November 30, 2019 **Small Business Saturday**; TBD
 - v. February 13, 2020 **Member Benefit Breakfast**; TBD
 - vi. April 11, 2020 **Easter**; Mrs. Roderick will organize.
 - vii. May 15, 2020 **Member Benefit “After Hours”**; TBD
 - viii. July 1, 2020 **Member Benefit Breakfast**; TBD
3. **New Business** – nothing was added.
4. **Items added to the Agenda**
- a. Artesian Fair – President Bull brought to the Boards attention a recommendation from new member Shane Dougherty of Specialty Wood Designs, that we investigate hosting an Artesian Fair in the new Village Park. President Bull felt that this would be favorably looked at and will discuss with the Village.
5. **Adjourn**
- a. ***Motion to Adjourn made by Mrs. Roderick, seconded by Mr. Alton. Voice vote with the Ayes having it. Motion Passed and meeting adjourned at 4:52 pm.*** The next meeting for September 4, 2019 was cancelled. The next tentative scheduled meeting is October 4, 2019 for 11:30 at the Sherman Public Library. Members and the public are encouraged to attend.

Minutes respectively submitted by Mike Moos, Executive Assistant