



Executive Board Meeting Minutes

March 12, 2020 at 11:30 am
Sherman Public Library

1. Open Meeting

- a. Roll Call – Meeting started at 11:40am.
 - i. Present: Sean Bull, President, Darlene Kmett, Vice President; Quinn Allen, Member at Large and Sarah Roderick, Secretary. A quorum was present.
 - ii. Staff/Public Present: Mike Moos, SACC Executive Assistant.
- b. Set the Agenda – nothing to be added.

2. Old Business

- a. Secretary Report
 - i. Approval of Minutes: President Bull indicated that the minutes for February 5th meeting was emailed and presented today for review and approval. **Motion by Mrs. Kmett to approve the February 5, 2020 Minutes, seconded by Mrs. Roderick. Voice Vote with the Ayes having it, motion passes.**
- b. Treasurer Report
 - i. President Bull presented a Treasurers update.
- c. Executive Assistant Report
 - i. Mr. Moos reported Andi Manes with The Real Estate Group has joined.
 - ii. Emails were sent to the police departments in regard to this year's donations. Riverton responded with dates to present the donation.
 - iii. Treasurer files have now been organized and made part of the master files.
- d. Event Assignments
 - i. President Bull reviewed the Breakfast that was held on the 6th. LRS did a nice job on the presentation. Final 4 arrangements and food were well done. Mrs. Kim Butler did not charge us for the use of the facility, staff and food. It is a donation toward the Easter event.
 - ii. Queen of Hearts was moved to Fire & Ale with a good showing.
 - iii. Easter details were reviewed. Mrs. Roderick is lead contact and Mr. Moos is finalizing the activity checklist.
 - iv. The Golf event is scheduled and with Mrs. Roderick, Mr. Allen and Mr. Alton working on this project.

3. New Business – no new business.

4. Adjourn

- a. **Motion to Adjourn made by Mrs. Roderick, seconded by Mrs. Kmett. Voice vote with the Ayes having it. Motion Passed.** Meeting adjourned at 12:31 pm.

Minutes respectively submitted by Mike Moos, Executive Assistant