Secretary's Report 2020 Board Meeting

Votes taken since last annual board meeting:

A vote was taken by e-mail to approve a \$1000 donation to SABR.

Start:

April 11, 2020, 8:59 P.M.

Adjourn:

April 15, 2020, 2:49 P.M.

Present:

David Smith, president Tom Ruane, vice president Tom Thress, treasurer Trent McCotter, secretary Scott Fischthal, director Luke Kraemer, director Tom Shieber, director

Motions:

| Sponsor | Purpose | Result |
|---------|-------------------------|---------|
| Smith | \$1000 donation to SABR | 7-0-0-0 |

Other business since last annual board meeting:

None.