***Attendance:***

|  |  |  |
| --- | --- | --- |
| **Board Member Name** | **Position** | **Status** |
| Helen Berkman | President | Present |
| Cyndy Klepinger | Vice President | Present |
| Phil Gee | Secretary | Present |
| Steve Thomas | Treasurer | Present |
| Marilyn Choske | Member At Large | Present |
| Virginia Dudley | Member At Large | Present |
| Riggs Osborne | Member At Large | Present |
| Nelson Paler | Member At Large | Present |
| Linda Wheeler | Member At Large | Absent |
| **Others** |  |  |
| Jeff Krinsky | Webmaster | Present |
| Doug Schuler | Map Sales Coordinator | Present |
| Kathleen Shelton | Communications Director | Present |

***Reports:***

Minutes for the previous Board Meeting of 3-9-2020, were reviewed (copy is in DropBox). Approved by Board.

Treasurer’s Report showing balances showing $1,550.92 in the checking account, $160.83 in PayPal and $39,224.97 in savings.

Map sales, possible purchase order from REI.

Wild Apricot to charge $194.40 per year surcharge for using Paypal

Kathleen will do updates to Facebook

*Discussion on postponing the membership dues increase, it was decide to keep the* l $25 to $35 Single and Family from $40 to $50. for July 1st 2020.

Suggestion to drop Freshbooks.

Discussion on expanding Club presence through Facebook.

Discussion on May trip schedules and guidelines in compliance with Covid 19

Discussion on picnic options

Suggestions for ideas for rides in these conditions and guidelines

Contacting the membership to see how everyone is doing

The next Board meeting will take place at 6 pm on May 11th 2020 via Zoom