

DRFD: July 21, 2020

Board Minutes

-Meeting called to order by James. Motion. 2nd: Matt. All in favor

-Building Rental: Judy Wilson to give her opinion on what should be done. She said that in past \$40.00 building rental; \$25.00/chair rental/day. Amanda and Judy to work with each other to run the schedule and clean up. Promote on the social media. Last meeting brought up about what we thought about motion to table this till next meeting, Ty: motion. 2nd: Nick.

-Barry Lord: to talk about steering committee: Cost cuts: "Light bill" example. Motion to get Barry to gather a cost-cutting committee with Ty, being representation. Motion: Matt. 2nd: Nick. All in favor.

-Fundraising & Grant Writing: Tiffany Phillips came tonight. Talked about 501 c 3; Tony and Tiffany brought up changing our non-profit organization. Tiffany, Janetta, Vicki, and Amanda to organize. Motion to nominate Janetta to be organizer for Fundraising Committee, Ron May to be board member advisor. Motion: Matt. 2nd: Don. All in favor.

-By-laws: James-election of officers. Ty asked for everyone's opinion and suggestions of by-laws. James went over old by-laws. Page 3 of by-laws, Article VII amendment. Next meeting: to amend our new by-laws and be properly posted. James talked about the setting up of boards. Discussed how to present information to membership. Everyone agreed to go through by-laws by section.

-Adjournment: 9:12 pm.