**PTOEC**

**BOARD MEETING MINUTES**

**October 7, 2020**

The Zoom meeting was called to order at 6:20 PM by David Wettig. Board members present were David Wettig, Sonji Palmer, Dale Schwoebel, Marcia Morgan, Lisa Elbe, Collen Costello, Amber Brodak, Tim Pfiel, and Beverly Love. Also present were Kelly Wettig, Ellen Schwoebel, Tara Edwards, Robert Edwards, and Jerry Russell.

Prior to the meeting being called to order, Colleen shared that she would be going to the 2022 World Games in Kazan, Russia, for snowshoeing.

**OPENING REMARKS:** Dave greeted all participants and expressed that he hoped that all were doing well. He was hoping for a quick meeting and getting a lot done.

**MINUTES:** The September minutes were sent to board members prior to this meeting. Changes were needed to those minutes. The minutes had referenced a “gift of basketball team warm-ups” but in fact, they were flag football warm-ups. That change has now been made to the September minutes. Another needed change was that the financial report made by Dale for June was incorrect. On 9-11-2020 Dale was told that the YTD financials through August did not balance. He stated that he had reported the June expenses incorrectly. The June financial report should be reported with the incorrect numbers then make the change for June in the October minutes. The June figures have been changed in the monthly list of figures shown below since Dale’s reporting was done by email on July 1 because no meeting was held in July, and the accounting for January through September is included below.

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  | Net |
|  | Income | Expenses | Gain/Loss |
| January | $1,944.14 | $3,241.20 | -$1,297.06 |
| February | $4,209.00 | $991.12 | $2,826.38 |
| March | $4,683.00 | $282.91 | $4,400.09 |
| April | $292.00 | $985.34 | -$693.34 |
| May | $27.00 | $2,861.80 | -$2,834.80 |
| June | $5,516.37 | $1,332.34 | $4,624.03 |
| July | $77.00 | $4,077.84 | -$4,084.00 |
| August | $1,341.87 | $2,435.04 | -$1,093.17 |
| September | $1,212.50 | $899.70 | $312.80 |

Ellen requested a copy of all corrected minutes be emailed to her to be posted on the web site. Dave made a motion to approve after minutes are changed, and Beverly seconded. Motion passed.

**FINANCIAL REPORT:** Dale reported September income was $1,212.50, expenses were $899.70, leaving a net gain of $312.80. He also reported that the January through September YTD income was $9,690.63, expenses were $17,460.99, leaving a YTD net gain of $1,490.39. Marcia motioned to approve the report, and Sonji seconded. Report was approved.

**SOAD REPORT:**  Bocce Ball Tournament is Tuesday 10/13/2020 at Arnold Field. Registration begins 5:30. No spectators will be allowed. No update on Snowshoe as of yet. Annual Region J Meeting is a Zoom meeting on 10/20/2020 which gives any updates/changes for the upcoming year. It is a closed meeting on Zoom only for SOADs.

**OLD BUSINESS:** Dale reported that Scott Lanxon had gotten a light tower for the Bocce exhibition being held on 10/13/20. $256 was needed to rent 2 light towers. Amber made a motion to approve the expenditure, and Beverly seconded. Motion was approved.

Repairs on the concrete at Arnold Field were discussed. Dale had received an estimate of $1,800 to repair/replace the concrete all the way around the building. There would be an extra cost for rebar disposal which was estimated to be around $100. The cost of the ramp was not included in that price.

The Zoom connection terminated at 6:42. We were reconnected at 7:00. Dale also got bids on putting gates and fencing to close off the entry to the parking area. The first estimate of $4,848 was for two 16 foot gates. He is going to ask for a rebid on that. The second estimate was for $3,350 for two 16 foot swing gates and fencing to close-off the entrance. Both sets of gates would be swing gates that could be easily rolled open to allow vehicles in the parking area while we are doing practices or competitions. In addition to the cost of gates and installation, there would be an additional cost for railroad ties. Home Depot has them for $15.90 each. Dale got a bid for concrete replacement/repair. The estimate was for $1,800 to fix the concrete all the way around the building. There would be an extra cost for rebar disposal estimated at $100. The cost of a ramp was not included in either of those prices. Tim stated that he and his brother would go to Arnold Field, measure everything, and then write up a bid on the work that needs to be done for concrete and gates. Amber wants to put our needs out to the membership to see if we could get reduced costs through their connections, but she wanted a priority of what needs have the highest priority and needs to be done soonest. Tara said we should put a time limit on contacting membership. Dale said the concrete and gates are the priority. Dave said the lighting and storage could be delayed. Jerry is going to talk to his contacts regarding the storage units. Discussions were had regarding having an ADA compliant ramp. Sonji questioned the mound of dirt on the lot. The dirt is sterile, and Scott had previously said he would arrange to get it removed. Tim said that his brother might be able to remove the dirt. No vote was taken on anything until additional quotes are obtained.

**ATHLETE GIFTS:** Amber reported if we only give pull-over hoodies the cost would be $21.95, Zip-up hoodies would be $28.95. The matching pants would be $17.95. Kelly quoted a price of $25 for zip-up hoodies. Kelly expressed her unhappiness with the board’s lack of decisions and accomplishments. Sonji expressed her concern with those comments. Amber and Dale also expressed their concerns.

The Zoom connection terminated at 7:33. We were reconnected at 7:50. Beverly suggested that if anyone has a topic that we want to discuss each person should send that to Dave so that it is included in the agenda so that the meeting can stay on topic.

Tara suggested we give the hoodies but make arrangements for the athlete to buy their own matching pants from an online store set up by the company we use to get the hoodies. Amber suggested a limit of $25 for the hoodies. Dale estimated 187 athletes would receive a gift. At $25 per gift the total would be $4,675. At $50 per gift would be $9,350. Beverly suggested that we need to be able to look at each person’s suggestion and price of the athlete’s gift before we vote on how to proceed. Tim questioned how much we would want to spend per gift. Beverly felt each gift should be the same whether it is pull-over or zip-up. Tara felt athletes have suffered enough due to Corona so we need to use as much as we can to purchase the gifts. Tim questioned how much the total Arnold Field expenses would be. Dale gave an explanation of our typical monthly expenses. The people who have been researching gifts will present their proposal to all board members so that we can vote, make a decision, and move forward with it.

Dave asked that all board members respond immediately. The Zoom connection terminated at 8:20. We did not resume the meeting. Therefore, the meeting adjourned at 8:20.

Respectfully,

Marcia Morgan,

Recording Secretary