Notes for Meeting

Agenda item: Meetup; to continue the six month subscription for $98.94, payable to R. Jones; balance owed to R.Jones as of 17Aug2019 is $77.48; prior reimbursement was $291.28; Meetup payments to date: 28Dec2017 $89.94, 28June2018 $89.94, 01Jan2019 $89.94, 28June2019 $98.94

Meeting Notes:

Bruce Barker requested member guests to act as board members to fulfill quorum requirements.

Ann Neff was recording secretary in absence of R.Jones.

Rich Gray, Jr. raised objections to the proposed Operations Manual as too broad in scope, and not reflective of the original direction established at the March chapter meeting vote. Board directed the EIH committee to simplify the document and re-submit.

Board voted to terminate the Meetup account.

Board directed Jim Dodd to compare the costs of the Constant Contact account versus the Groupanizer Community module for email campaigns.

Board voted to keep the Holiday Show ticket prices the same as last year. [ prices as follows: ]