

FSBCP Member Meeting Minutes

7:00 PM

November, 30th 2020

meet.google.com/ntb-kotz-gkv

Or dial: (US) +1 631-765-7076

PIN: 882 586 577#

1. Call To Order
 - a. Attended: Marilyn Foley, Drew Frisk, Kate Frisk, Jen Gray, Linda Lechner, Laurie Monroe, Amy Palik, Mark Palik, Jamie Rokus, Tammy Siltanen
2. Review of Minutes
 - a. Approved as written
3. Treasurer's Report
 - a. Vote to pay bills
 - i. Drew motioned to pay the attorney, Amy seconded, motion passed
 - ii. Group agreed to wait to pay Frisks back for PO Box in order to keep the account in the positive, if more funds come in, they will be reimbursed.
 - b. Kate motioned to use Kwik Trip money orders for now until we get a debit card, Marilyn seconded, approved
4. Old Business
 - a. Change to by-laws. Article 4 section 2

Article 4 Section 2 Proposal

When a meeting of members is in session, the presence of a member quorum shall be determined by the attendance of at least 2 members that are not board members.

Proposal Adjustment to above:

When a meeting of members is in session, the presence of a member quorum shall be determined by the attendance of at least 5 members; consisting of the acting chair, acting secretary, and 3 additional members.

- i. Vote to approve the change
 1. Approved
 - b. Port Edwards, Ripple Creek Park Location
 - i. Vote to proceed with the partnership
 1. Approved
5. New Business
 - a. Fundraising Committee
 - i. Nominations for committee chair
 1. Jamie Rokus
 - a. Drew motioned for Jamie to become chair, Jen seconded, approved
 - b. Other New Business
 - i. Facebook poll - Kate
 1. Kate reported that most who took the poll are already attending meetings, while a few either were having trouble with virtual tech or kept forgetting about them. Monday nights had the most votes for availability, as did evenings. While Zoom had the most outright votes, several people voted for a phone option, which is easier on Google Meet, the second most popular option. Lastly, several people want reminders sent to them for each meeting.

