



Board of Officers Meeting Minutes

Via Zoom

September 1, 2020

1. How when to issue Deployment Kits with / without logo
 - 1.1. After some discussion, it was agreed that the Deployment Kits should be deployed and that we will work on obtaining patches that can be sold to Members that can be attached later.
 - 1.2. Jessica Wilhelm is to work with the vendor that makes the patches to see if the smaller emblems can be included if the 3 color logo is used.
 - 1.3. Kim Hueckel sent the request for printing to The Printed Image to see if they have something that may work.

2. The Donation Page and potential other uses for capturing funds
 - 2.1. Grant to move the donation link to a donation page and include verbiage provided by other Board Members if they have any preference.
 - 2.2. We will limit use of the donation link to donations at this time and consider using it for other purposes such as payment for events or other commodities members can buy.

3. Loose Ends
 - 3.1. Confirm date / time for management meetings;
 - 3.1.1. Zoom Board Meetings will be held the second Tuesday of every month at 1830;
 - 3.1.2. Grant will place put it on the website calendar;
 - 3.1.3. Angela is to create a reoccurring Zoom meeting

 - 3.2. Finalize procurement packages for deployment kits and masks;
 - 3.2.1. Grant has everything needed except evidence that the Board of Officers approved the purchase. Angela Risdon send an email indicating that she had approved it.
 - 3.2.2. Editors Note [Kim Hueckel placed the actual order with the credit card and that constitutes approval]

 - 3.3. Non-Profit application – this will take time.
 - 3.3.1. Grant believe to have everything needed to apply and will apply when sufficient funds in the General Fund are available.