

# Meeting Minutes from February Social

Normally at a social we do not have a business meeting but there were a couple of things that needed to be discussed.

## 1. Item 1

- a. The vote on the one-time Assessment of \$10 dollars to offset 2020 operating expenses.
  - i. 41 voted Yes to the assessment
  - ii. 4 voted No
- b. Members that are bundle Administrators will be invoiced the \$10 assessment over the next few days.**
- c. Members were reminded that all members get a vote, and this represented only around 30% of the membership.
  - i. All members receive an email to take a poll. As a reminder, this is the way we vote to accommodate all our membership to have a voice..
  - ii. To vote simply login to the website and go back to the Poll email and click on the go to the poll page. This will take you to the poll and allow you to vote.

## 2. Item 2

- a. As per the By-Laws we discussed the Proposed By-Law changes that would permanently increase the dues to \$30 per year starting with 2021 dues.  
Discussion included:
  - i. Membership
    1. At the end of 2018 we had approximately 30 Rigs in the club.
    2. At the end of 2019 we had approximately 61 Rigs in the club.
    3. During 2019 and the first part of 2020 we lost 13 Rigs and estimate that we will lose at least 3 more.
  - ii. Unless we retain our current numbers and grow by at least 12 rigs (an unknown) we will go in the hole this year.
  - iii. Yes, we have a surplus in reserve, but do we knowingly plan a budget that is a loss.
    4. All agreed No
  - iv. When the floor was opened for comments the only comment was \$30 probably is too low.
- b. A membership wide vote (Poll) email will be sent out this weekend on the By-Law changes.**