

**LCRTA Special BOARD MEETING
ZOOM CONFERENCE MEETING
JUNE 17, 2020**

BOARD MEMBERS

- **PRESENT:** Louise Bennet, Terri Herbert, Pat Humphrey, Connie Irvin, Virginia Keller, Bonnie Lillibridge, Sue McCarter, Lynn Miller, Dave Morse, Tom Moscovic, Pat Newyear, Sherry Niederkorn, and Tim Niederkorn
- **ABSENT:** Sherry Barbieri, Debbie Deal, Greta Pate, and Karen Sawitke

CALL TO ORDER: President Terri Herbert called the meeting to order at 11:35.

SECRETARY'S REPORT: Sherry Niederkorn read the minutes which were approved as submitted.

TREASURER'S REPORT: Pat Humphrey reported a total of all monies as of June 17, 2020 to be \$10,455.17, which includes \$2821.50 in Scholarship monies. The report will be filed for audit.

SOCIAL/TRAVEL TREASURER'S REPORT: No financial report.

COMMITTEE REPORTS

COMMUNITY PARTICIPATION: No report.

SOCIAL/TRAVEL: Lynn Miller reported that the Travel Committee will meet on June 24, 2020 to determine the direction that will be taken in 2021.

Lakehouse Restaurant and "Something Rotten" has been cancelled.

SCHOLARSHIP: Tim Niederkorn thanked his committee for their hard work and flexibility. The committee included Tim as chair, Judy Grant, Linda Krstolic, Jane Pastor, Dona Singerman and Cathy Trepal.

On May 8, 2020 the committee met via Zoom to compile scores and selected eight candidates to be interviewed.

On May 19 - 20, 2020 the finalists were interviewed via Zoom.

Three scholarship winners were chosen:

Alyssa Desotell received \$1000

Marcus Mendez-Gibson received \$1000

Frankie Renee Srp received \$600

The winners were notified by phone. Pat will write out the checks and send them to Tim.

Tim will mail the checks upon receipt of a copy of the recipients' fall college schedule.

The non-winners were notified by mail and the school guidance departments were notified by email. A press release was emailed to local print media.

SUNSHINE/REMEMBRANCE: Pat Newyear sent a card to Elaine Courtney.

HISTORIAN: Virginia Keller reported that the scrapbook is up to date.

PUBLIC RELATIONS: Sherry Niederkorn reported that the News Herald only gave some information on Teacher Grants, but none on Scholarships. Supposedly on Sunday the 21st or 28th all the information will be given. The Gazette printed everything.

YEARBOOK: Bonnie Lillibridge reported that no yearbooks were returned.

TEACHER GRANTS: Because this year's recipients were not able to complete projects, the winners will complete the grants in the next school year. No new grants will be given out next year.

NEW BUSINESS

- September Meeting – Due to Covid 19, social distancing, and non-availability of of The Kirtlander, Tom Moscovic suggested cancelling the meeting. Pat Newyear so moved and Sue McCarter seconded. The board was in favor of the cancellation.
- November Meeting – Pat Newyear moved to cancel the November meeting and Tom seconded the motion. The board was in favor of the cancellation. Terri and Dave will contact membership concerning the cancellations and will invite General Membership to the Zoom Board Meeting on August 3, 2020.
- Dave Morse mentioned that a Nominating Committee needs to be formed. Sue McCarter will chair the committee and two people from General Membership need to be appointed. Many names were suggested as possibilities to serve on the committee. Dave has agreed to assist Sue.
Pat Humphrey has agreed to serve as Treasurer one more year. A President-elect is needed. Co-Presidents Terri Herbert and David Morse will become Directors. A discussion was held on how to hold the election since voting occurs in September, Installation in November, and new positions begin in January. The concern is finding a way for all members to be able to vote. Suggestions of voting by email or Google Form as well as by mail for those that do not have access to a computer was discussed.
Louise Bennet questioned how Installation of officers would be held. Louise also suggested that the Newsletter could mention the need for members to volunteer to serve.
- Newsletter – A discussion was held on the lateness of the Newsletter and whether one will be going out on August 31st and October 16th. Information for the August Newsletter would be needed by August 14th. Terri will check with Karen Sawitke.
- Dues will be collected as usual. Postcards may be sent out again.
- Pat Humphrey mentioned that a Budget Committee needs to be formed. Terri and Louise Bennet offered to serve on the committee again. Louise volunteered to ask Vickie Stacy to serve again also. The Budget Committee generally presents the budget to the Board in October and to the General Membership in November. Terri stated that the budget may be presented in the Newsletter.
- It was agreed to purchase Zoom Meetings at the professional level for a year. Sherry would like to host a Zoom meeting for the General Membership on September 14, 2020. Dave and Terri will discuss it.
- The Newsletter is always on the website. Thank you to Sherry Niederkorn for this effort.
- Lynn Miller moved to adjourn and Tim Niederkorn seconded the motion. The meeting was adjourned at 2:56.

Virginia Keller agreed to take notes in Debbie Deal's absence.
The notes were reviewed and typed by Debbie.