

**MINUTES OF THE FIVE CITIES MEN'S CLUB  
BOARD OF DIRECTORS MEETING  
AUGUST 4, 2020#**

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**LOCATION/TIME:** Robin's Retreat – AG Camp; called to order by Craig Hendricks at 12:28pm

**ATTENDEES:** Allan Buck, Phil Cole, Dave Crampton, Dave Dixon, Dave Ekbohm, Terry Fibich, John Hanson, Craig Hendricks, J. Johnson, Marty London, Scott Pace, Paul Provence, Bill Rinehart, Sean Schuur, Jack Smith, Gene Stephens, Bill Tappan, Jim Walker

**MINUTES OF Long Ago LAST MEETING:** Motion, Second and Minutes Approved

**TREASURER'S REPORT:** Jim Walker (in training) presented a "work in progress" report and therefore, a motion was made to table report to next meeting.

**COMMITTEE REPORTS:** Comedy Night – Canceled for 2020. Motion was made to credit, refund or transfer paid amounts to 2021. Approved. Committee (J Johnson, Bob Wyrick, Craig Hendricks) to evaluate date change for Comedy Night. Goal is to propose date not in conflict with other community event dates, different month, open dates at regional center. (Per the Chamber, no reservations are being accepted until January 2021. )

**ATTENDANCE:** Weekly meetings resumed at Rosa's in June; last several meetings have been held at Robin's Retreat at AG Camp. Attendance has averaged 14-18 members.

**PROGRAMS:** Due to COVID challenges to book speakers, weekly presentations are scheduled for each member to provide a personal overview.

**MEMBERSHIP:** Accepted resignations of Ken Sage, Russ Stump, Steve Pollack, Jeff Olds, and Keith Storton; request from Tom Holbrook to "freeze" his membership until December

**SOCIAL:** Jack Smith reported there is a "hold" on a tour of the SLO County Food Bank. No other events are currently planned until COVID restrictions end.

**PROJECTS:**

AG Camp – Dave Ekbohm provided update. Camp KEEP is gone so other sources of revenue are in the works. Cabins can be rented individually ([www.hipcamp.com](http://www.hipcamp.com)). There are 9 RV/Trailer sites being revamped with 30amp electrical. Some cabins are being repainted. The "garden" classroom is finished and will be used by home school groups.

Ocean View School Project – Randy Fiser was not present and no update was available. Craig will contact him directly for status.

BBQ Grill Replacement at South County Regional Center – Bill Tappan is obtaining bid; will follow up at next board meeting.

**OLD/NEW BUSINESS:**

Scout Council is planning their annual dinner at Santa Margarita Ranch on September 10<sup>th</sup>. 5CMC has supported the event by sponsoring a table @ \$1500 (8 seats). It will cost members who attend \$100 each. Club would assume balance of sponsorship. Motion to support this event was made and approved.

Promotion/Demotion Dinner – COVID impacts this event. Motion made and approved to combine the 2020 and 2021 event.

ROSA's cost for lunch meetings. J Johnson will followup with restaurant for options.

5CMC Trailer – Discussion on relocating from Lyle Thomas' place to AG Camp. J Johnson has canopy which can be put together to provide shelter and access for accessories.

Katcho Achadjian Memorial Reward – John Ziomek not present. No discussion at this time.

AG Paulding Wall Repairs – No update. Repairs to wall “cap” are responsibility of LMUSD which has not responded to inquiries. J Johnson to follow up.

Spirit Night – Dave Crampton. COVID impacts this event. Nothing planned at this time.

**NEXT MEETING AT TBD**

**ADJOURNMENT: 1:10 PM**