

**MINUTES OF THE FIVE CITIES MEN'S CLUB  
BOARD OF DIRECTORS MEETING  
September 10, 2020#**

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**LOCATION/TIME:** Craig/Kris Hendricks' Pizza/Carrot Cake Parlor

**ATTENDEES:** Dennis Allan, Alan Buck, Phil Cohl, Terry Fibich, John Hansen, Craig Hendricks, J Johnson, Paul Provence, Jim Walker, Bob Wyrick, Dave Ekbohm, Sean Schuur

**09/11 TRIBUTE:** Terry Fibich – Never forget first responders and those who tragically lost their lives.

**MINUTES OF LAST MEETING:** Approved as they were.

**TREASURER'S REPORT:** Jim Walker, with additional expertise provided by John Hansen. Financial Report: As of Sept. 6, 2020 - \$41,661.64 5CMC checking account; total assets \$88,778.84. Expense for Boy Scout Council Dinner Table \$1500; COVID Insurance Refund \$245. Report approved as presented.

**COMMITTEE REPORTS**

**ATTENDANCE:** Has been reasonably good at Tuesday AG Camp meetings. Average is 17.

**PROGRAMS:** Phil Cohl says he personally is doing a great job finding members to present their life stories. Thanks to Bill Tappan, J Johnson, Sean Schuur and Jim Walker (good hair stories).

**MEMBERSHIP:** Application for new member, Kevin Jones, was presented. He is a local realtor. Sponsor is Sean Schuur. Approved without objections.

**SOCIAL:**

COVID killed social events for foreseeable future.

**PROJECTS:**

AG Camp: Dave Ekbohm reported camp was fully booked over Labor Day. Greg Steinberger, is the new executive director. Use [www.hipcamp.com](http://www.hipcamp.com) to sign up for camp reservations.

Ocean View Elementary Edible Schoolyard Project – Randy Fiser is official lead on project. No status to report this month.

SCRC BBQ Replacement – Bill Tappan is lead on this project. No status to report this month.

**OLD BUSINESS:**

Price Increase for Tuesday Meetings at Rosa's – J Johnson: No information yet, but it was mentioned that Rosa's could accommodate club in parking lot seating area for Tuesday meetings.

Date Change for Comedy Night: J Johnson, Craig Hendricks, Bob Wyrick - Nothing to report at this meeting.

Katcho Achadjian Memorial Reward: John Ziomek – No report this month.

AG Paulding Wall Repair: Dave Crampton, J Johnson – No information from LMUSD

Procurement of "Smart Water" Flashlights for Local Police Departments – Craig Hendricks – No new info. (Background: Flashlights cost approximately \$100 each. Keith stated one would be

sufficient for each police department. Motion was made to appropriate up to \$500 to procure 1 flashlight for each department (AG, GB, PB 3 total). Approved.)

**NEW BUSINESS:**

Relocation & Cover for Club Trailer – has been relocated to Camp AG. J Johnson, Sean, Bob Wyrick, Byron Davis appointed by the president to be on committee to research and select appropriate coverage to minimize dirt, dust, moisture exposure. Could be a simple cover or something larger with metal posts. Motion was made and approved to spend up to \$4000 for cover.

Club Clothing Liquidation Sale – Dave Dixon has requested reduction in clothing inventory. Shirts, etc are half price.

Club President – Craig Hendricks: His wife, Kris, says he can't be president next year. So, the search goes on for a president to succeed Craig in 2021. Any member is eligible.

Salvation Army Toys for Tots 2020 Program – Sean Schuur: Sean presented the need for a sponsor and support for the program. Generally, our portion covers 5 Cities area and Nipomo. Sean asked for a commitment from members to be the “wheels on the road” and help to collect and potentially procure toys. Collection of toys would occur November 1 through Dec 24<sup>th</sup>. Members in attendance generally agreed to support this program and our president concluded no motion was needed to participate. Sean will be the facilitator for the program and will update members when support is needed. (Additional Note: This program is of particular interest to Sean as he personally benefited from the program during his childhood. Only he knows at what age the program stopped providing him with the desired “boy toys”.)

**ADJOURNMENT:**

No other business was presented and adjournment occurred at 7:04pm. Next meeting date and location is TBD.

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