

MINUTES OF THE FIVE CITIES MEN'S CLUB
BOARD OF DIRECTORS MEETING
October 13, 2020#

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LOCATION/TIME: AG Camp, Robin's Retreat with hamburgers, Craig/Kris potato salad, ice cream

ATTENDEES: Alan Buck, Phil Cohl, Terry Fibich, John Hansen, Craig Hendricks, J Johnson, Paul Provence, Kevin Jones, Dave Dixon, Gene Stephens, Jorge Garcia, Dave Crampton, Sean Schurr, Dave Ekbohm, Jack Smith, Bill Rinehart, Marty London

MINUTES OF LAST MEETING: Excellent minutes! Unanimously approved.

TREASURER'S REPORT: Submitted by Jim Walker, presented by John Hansen. Financial Report: As of Sept. 30, 2020 - \$30,345.44 (w/small discrepancy noted) 5CMC checking account; total assets \$87,383.44 Report approved as presented. John Hansen made preliminary proposal to transfer \$5000 to Foundation account to cover some AG Camp expenses. Motion was made and unanimously approved to transfer \$5000 to the Foundation account.

COMMITTEE REPORTS

ATTENDANCE: For September, Tuesday meetings averaged >15 members.

PROGRAMS: Phil Cohl reports remarkably good cooperation from members to provide weekly speakers.

MEMBERSHIP: Craig offered a free lunch to members who nominate new members. (Not certain if this offer ever expires.)

SOCIAL: COVID killed social events for foreseeable future. Jack Smith asked if there are members interested in taking a trip to Santa Catalina. Interested parties would arrange their own accommodations.

PROJECTS/OLD BUSINESS:

AG Camp: Dave Ekbohm reported members have painted railings. Donations are always accepted and there have been some ideas to generate revenue. The first "pop-up" dinner (sort of a proof of concept) occurred at the camp. No garlic bread was served. Kitchen is also being rented out for bread making.

Megan provided some detail on pricing for various rental accommodations events. Prices vary as to days of week, number of people, camp accommodations, etc.

www.arroyograndecamp.com has more details. www.hipcampa.com to get pricing and 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.

Relocation & Cover for Club Trailer – has been relocated at AG Camp. 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. (\$4000 was approved in September to pursue shelter/cover.)

Tuesday Meetings at Rosa's – Weekly meetings will continue at AG Camp. Lunch in the parking lot at Rosa's is not practical for meetings at this time.

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 - J Johnson committed to writing letter to LMUSD regarding repair work.

Pending Activities:

1. 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 24th. Members in attendance generally agreed to support this program and our president concluded no motion was needed to participate.

2. 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 approved to appropriate up to \$500 to procure 1 flashlight for each department (AG, GB, PB 3 total).

NEW BUSINESS:

Club President 2021 Nominations – Craig reiterated this issue on agenda. Any member is eligible. J Johnson thinks he can do it in 2022.

Request for Donation to AG Rec Department Childcare Program – Proposal discussed. Request was received and filed.

ADJOURNMENT:

No other business was presented and adjournment occurred at 1:23pm. Next meeting date and location is TBD.

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