

KMCC Board of Directors Meeting  
6:30 PM June 10, 2020  
Zoom Videoconference

- A. Call to Order – The meeting was called to order at 6:38 by President Jeff Nelson. In attendance were Tess Munich, Phyllis Kirchner, Linda Kawecki, Herb Rasmussen, Jeff Seboth, Dave Lewis and John Salza. Absent were Jerry Holding and Bob Cuomo.
- B. Secretary's Report (Phyllis K) – Minutes have been posted to the website
- C. Treasurer's Report (J Holding) – No report
- D. Agenda Additions – Items added to their respective areas.
- E. Old Business –
  - 1) Beer and Soda = Herb investigated switching to Dang as our soda supplier and projected a savings of \$450/year. We could switch out at end of year with Nagawicka Yacht club as they use the same distributor. He will discuss with Rick B.  
Jeff N is in discussions with Bob F regarding a rotation of light beers for the third tapper
  - 2) Annual Meeting – The Annual Meeting will be held at the Nagawicka Lake Yacht Club on July 8<sup>th</sup>. Members can attend either by Zoom or in person. As it stands now, the meeting will be held outside under the tent and facemasks/social distancing are required and the clubhouse can only be used for bathrooms. There will not be a potluck after the meeting but the outside bar will be open. The Zoom link will be sent out via Mailchimp.
- F. New Business –
  - 1) COVID Committee – Herb R volunteered to set up a COVID Committee as recommended by the USCA to make recommendations to the board for their approval. He suggested 3 board members (John S and Jeff N and Herb) and the balance be other club members. Jeff N and Dave L will be in contact with other clubs for ideas on measures they are taking. The Board will create a survey for the membership to get an idea where KMCC members stand. Each Board member was asked to submit questions/ideas for review. Tess and Phyllis will create the survey based on the input from the board and will provide a link to the USCA recommendations for members to read.
- G. Adjournment – Herb moved to adjourn the meeting at 7:56.

Respectfully submitted,

Phyllis Kirchner, Secretary