

PCC Board Meeting Minutes
July 12, 2020

Due to the Covid 19 restrictions, the Board meeting was held a teleconference via Zoom that commenced at 2:00 PM. No recording available.

Attendees:

Harold Brunski – President
Ray Marshall – Vice President
Sandy Savanich – Secretary
Walt Kovacs- Newsletter Editor
Bob Savanich – Sgt At Arms
Dave McCue - Historian
Kandra Longo & Vicky Kovacs – Hospitality
Sheryl Brunski & Judy Nunn – Awards Chairs

Absent:

Mark Smith - Treasurer

Topics discussed by the Board :

Financial Details – Harold filled in for Treasurer Mark Smith to inform Board that PCC has a balance of \$6,244.93 with the obligation to pay \$2,500 for the Scholarship Fund pending receipts. Greg Glick made a contribution of \$500. Pending donations from CypherScientific, Speed Ventures, and USA Express.

Options for locations of future meetings for August and beyond to be discussed with General Membership.

Results of questionnaire sent to the membership. 50 couples responded.

Set up Charity Committee at next General Membership Meeting, hopefully August. Per questionnaire, there are 5 members who are interested.

Set up Scholarship Committee at next General Membership Meeting, hopefully August. 10 members interested per questionnaire. Discussed keeping Don Wilder to oversee committee.

Discussed options regarding our January 2021 Awards Banquet. We've already paid a deposit of \$600. Next deposit is due in October. Due to Covid 19 and the unseen future, the membership needs to decide if we want to proceed with the 2nd deposit, cancel the event and get a refund, or ask the Phoenix Club if they will apply the \$600 to a future event.

Are outside sites to hold meetings an option for the club at this time? John Iest offered his business location for meetings.

Secretary Note: shortly after the Board Meeting we learned this was no longer an option due to the sale of the business. We will continue to identify outdoor locations that meet social distancing guidelines.

Bob Savanich announced new prospects David and Arlene Atkinson have collected their required points and can be brought up for a vote at the next General Membership meeting, hopefully August.

Since Covid 19 restrictions have caused us to cancel all of our club activities, we're looking for alternatives such as scenic drives with stops that meet social distancing guidelines.

Harold and Sheryl have a drive and outdoor lunch at Arthur's scheduled for July 25.

Bob and Sandy Savanich are scheduling a run through Carbon Canyon and outdoor lunch afterwards at Roscoe's Deli in Chino Hills.

Vicky Kovacs is investigating Irvine Regional Park for an outdoor group outing. We will collectively continue to identify options to find group activity for the club.

Due to the impact of Covid 19 on our meetings and events, Harold asked if outgoing Board Members would be willing to continue in their positions for another year. We need to verify if the Club Constitution or Rules need to be amended.

Briefly talked about Cambria which is still on the calendar so far. Since a group dinner seems unlikely, we talked about the possibility of getting a food truck approved by hotel and local authorities so we might have a parking lot picnic. This may not be feasible due to the unpredictable weather, etc.

Sandy and Bob announced that the Sensorio Field of Light Show is open again in Paso Robles and may be an option for an evening outing in Cambria.

Invoices for Membership Dues go out in October.

The meeting concluded at approximately 3:00 PM.