**WACO BOARD OF DIRECTORS**

**MEETING**

**VIA ZOOM**

**4/1/2020**

**9:00 AM**

**ATTENDANCE:** Bud S., Scott K., Bert D., Jim B., Scott G., Julie M., Joyce S., Laurie A., Ashley W., Patricia L., Mike D., Jim T., Adam M., Peter H., Rob B., Brian H.

**Guest:** Tia (Stoney Creek Resort) Young Professionals

Bud; Calls meeting to order @ 9:15 am, via Zoom.

**Scott G, motions to approve the agenda, Jim T. seconded it, motion carried. (#011062)**

**PRESIDENTS REPORT:**

**Bud S:**

Explanation on postponing the placement of officers until the physical meeting.

**Scott G, make a motion to postpone the placement of officers until the next physical meeting, Joyce S. seconded it, motion carried. (#011063)**

Bud swears in the new members board members;

**Peter H.**

**Rob B.**

**Brian H.**

Welcome to the board!

Lori S, explains best responses to questions.

Discussion on volunteer t-shirts for convention to be changed to “Executive Directors Staff”

Discussion on changing email over to a different format.

Discussion on DATCAP meeting being pushed back

Discussions on Bob being the front man for the pool rewrite meetings and Scott G the backup.

**Legislative**; Last meeting was with Glenn Grothman at the WACO Convention.

**EXECUTIVE DIRECTORS REPORT:**

**Lori S:**

**RV Show Update:** The last two cancelled and no refunds

**Directory Distribution:** Waiting for a few shows that are to happen later in the year. And also still in progress to moving them to libraries, gas stations, welcome centers, etc.

**Convention Update:** Well attendant, spit the corona virus.

Discussion on WACO Certificates for Executive Directors Staff for convention help.

**Mike D., makes motion to raise WACO Certificate amount to $125.00 per day, per person, Julie M., seconded it, motion carried. (#011064)**

**ARVC UPDATE:**

**Bert D:**

\*Emergency meeting to cancel spring meeting

\*All ARVC staff is working from home

\*So far Daytona is still a go for the ARVC Convention

\*May Jim B. will be running for area 3

**YOUNG PROFESSIONALS:**

**Tia, Manger @ Stoney Creek Resort:**

**\***Networking group for 18-40 year olds

**\***Good turnout for young professional’s round table at convention

\*Discussion was awesome and great feed back

\*Ashley W.: Bridge the gap using kids kamp

\*Question about LOGO for WACO Young Professionals

**Bud**: Create a LOGO to submit to the board.

**FINANCIALS;**

**Scott K., Julie M. & Mike D**

**\***Waiting on convention expenses

\*Suggestion on putting a little more away

\*Discussion on SBA Loans

**Jim B makes a motion to fill out forms for the Government help, Laurie A. seconded it, motion carried. (#011065)**

**ADVERTISING:**

**Jim T., Patricia L. & Ashley W.**

Postpone

**PLANNING & DEVELOPMENT**:

**Jim B. & Bert D**. **& Scott G**

\*Working on cleaning up the Bylaws

\*Mark H will help

**MEMBERSHIP:**

**Joyce S., Laurie A. & Mark S.**

Fall tour still in place for now

**Mike D makes motion to approve secretary’s report, Jim T seconded it, motion carried. (#011066)**

**Bert makes motion to adjourn, Jim B seconded it, motion carried. (#011067)**

**Time Done – 11:15 am**

**Respectfully submitted by Joyce S.**