

SJFWA Minutes: December 2020

We are not able to meet due to Covid-19 restrictions. Board communications October-December are recorded below.

Beverly Gulley, Co-Secretary

From President Stan Stephens, November 9 2020 to the general membership

There is club business that needs attention even though we are not meeting in person. The most pressing is election of club Officers and Directors (Board) for 2021. According to the club by-laws (posted on the club's web site), candidates for the Board need to be announced in November and voted on in December. Since we are not holding general meetings, this will need to be accomplished remotely (via e-mail).

The purpose of this e-mail is to announce the list of candidates for 2021 Board and seek nominations from the general membership. All current Board members have agreed to keep their current position for 2021. However, these positions are up for grabs and anyone wishing to have their name added to the list of candidates needs to make me aware of their desire no later than the last day of November 2020. Because we are conducting this process remotely it would be difficult (but not impossible) to accept additional nominees prior to the mid-December voting.

The candidates for the 2021 Board are:

BOARD MEMBERD

President	Stan Stephens
VP North	Roger McCoy
VP South	Kevin Gerke
Secretary	Craig Gough & Bev Gulley
Treasurer	George Alexander
Newsletter Editor	Mike Weatherson

DIRECTORS AT LARGE

North

Tom Gonzales
Jim Lamar
Jim Gulley
Norm Gough

South

Craig Miller
Bob Paskwietz
Bob Cravy
Dave Summers

I have not included David Dunlap, who is current Past President. David is stuck with that position unless I lose the race for president.

Please consider these candidates and I will be asking you to vote via e-mail mid-December.

As a reminder, dues have been forgiven for 2021. If you are a 2020 member in good standing, there is no need to pay dues for 2021. That said, the club still has expenses and any contribution to the treasury would be welcome. You can make contributions via the club web site.

From President Stan Stephens November 11, 2020

We have just learned that David Dunlap's mother died of Covid-19 complications.

From President Stan Stephens December 7, 2021

I wanted to bring the Board up-to-date on two issues.

2021 Budget Adoption

There was a motion by Craig Miller, with a second from Bob Cravy to approve the proposed 2021 operating budget. I heard from all but two Board members. All responders voted to approve the draft budget. The motion is passed and the 2021 budget is final. Thanks to George and Roger for putting this budget together.

Election of Board members for 2021.

A slate of Officers and Directors was presented to the membership in November with a call for the vote in December via e-mail. No other club members wished to have their names added to the list of nominees.

I received a yes vote from 45 of the 79 member I have of the roster (57%). I received no reply from the remaining members. This is a bit concerning and I worry they are getting tired of hearing from me via e-mail?

The best I can tell from the by-laws (David, maybe you can correct me), is that a simple majority of the members present at the annual meeting is needed to approve the slate of Board members. Therefore, the slate of Officer's and Director's presented to the members are approved.

I want to thank the Board members for agreeing to stay around for another year. Having a great Board makes my job a lot easier. At this point I see no need for an in-person Board meeting.

Please let me know ASAP if anything I have stated above needs correction or more detailed explanation. I want to provide this information to the membership within the next few days.

We need to start thinking about the annual audit of the Treasurer. This is called for in the By-laws. I am looking for two volunteers to check out George's record keeping. By the way, I want to thank George for the fine job he has done.

Bev – please document the above information in the January Board minutes.

I am hoping we can begin in-person meetings later this year. I for one better appreciate how important meetings are to the membership. Once the virus situation becomes somewhat stabilized, we have a lot of planning for the remainder of the year.

Thanks,

Stan