

## **Chesapeake Spokes**

### **Board Meeting Minutes**

February 9, 2021

Via Zoom 7:00 P.M.

#### **Attendees**

Jon Olney, Acting President/Vice President

Jeff Dove, Treasurer

Brenda McCarthy, Secretary

Kim Burch, Member at Large

James Pou, Member at Large

Keith Munski, Member at Large

Ken Paduch, Member at Large

Andrea Cross, Member at Large - Absent

#### **Officers:**

Ken contacted some members he thought may be interested in President and Vice President positions to no avail. Brenda will send another email asking for volunteers.

The goal is to form a nominating committee, announce candidates by February 17, 2021, have election by March 17, 2021.

#### **Jerseys:**

Keith's contact at Borah informed him that the price for a jersey is the same whether using last year's design or a new design. Borah can help with a new design if needed. Price is \$79, \$10 fee to ship direct or \$5 group rate shipping. Discounts for members has not been determined yet.

Borah has other items such as jackets and polo shirts that may be available to purchase also. More information is needed.

#### **Membership renewal:**

Kim will send a reminder email regarding membership renewal.

#### **Sponsors:**

So far five of last years sponsors are on board for this year. Still waiting for others to reply.