

SCHC Minutes Online/Call In Board Meeting September 7, 2021

**Lisa Zappolo, Pres, called the meeting to order @ 7:00pm.**

**Lisa welcomed the board members present: Merry Roberson, Wanda Wood, Tommy Doyle, Dr. Julia Fisher, Ivory Johnson, Dennis Moss. Quorum was met.**

Previous minutes were approved. (Motion: T. Doyle, Second: Wanda. All votes in favor).

Treasurer's Report was addressed. This is not the format that the Board is used to seeing. It was requested that we be provided the report in accordance with Policies and Procedures as outlined for the Treasurer. Wanda volunteered to help support Guy in these tasks.

#### Updates

Lisa reported on her attendance at the **Black Cowboy Festival**. No new members joined, but some old-style (discontinued) T-shirts were sold as 'close-outs'. Attendance was wide and varied. Suggestions were solicited for how to recruit a wider population for our events (Expo).

Lisa reported that we were not awarded the **USDA/NRCS** Grant due to a missing DUNS#. We were advised that we could reapply in the event that we manage that requirement.

Engagement with the AHA Beach Ride was discussed. The question remains as to what percentage of our contribution actually goes to the Heart Association itself. The relative merits of the various options for participation and their costs and potential benefits to the Council were discussed. Julia made a motion to provide the program with a full page advertisement at a cost of \$500. The motion was seconded. The vote was 4 in favor, 2 opposed, and 1 abstention. Dennis Moss donated \$500 to cover the cost of this ad.

Lisa reported that the Mustang Challenge (TIP Challenge) at Mullet Hall would cost \$25/day for a vendor space (the event will run from 11/19-11/21) – with all of the funds going to Mullet Hall. Julia volunteered to help work the space on the 19<sup>th</sup>. No vote was taken.

Lisa reported that Expo Committee was submitting a \$10,500 request for this event and moved for a vote. Ivory seconded the motion. The vote was 6 in favor and 1 opposed.

No other Committee Reports were offered.

Regarding Officer Positions, Lisa made a motion to nominate Julia to serve as Secretary. Tommy seconded. Julia agreed to accept this nomination but decline other administrative positions. All votes were in favor. Merry committed to take over duties of Membership Chair for Wendy. Merry made a motion to nominate Wanda as Vice President of Administration, which was seconded by Ivory. All votes were in favor.

As there was no New Business, Tommy made a motion to Adjourn the meeting at 8:30 which was seconded by Ivory. All votes being in favor, the meeting was adjourned at 8:32.

**Respectfully Submitted, Julia Fisher, Sec.**