Present: John A., Kristi N., James G., Margaret H., Jeff J., Devin A., Don O, Margaret H., Maria M.

Absent: Mary M., Antoinette M., Paul M.,

**1. President’s report**- Nothing to report.

**2. Secretary’s Report**- April attendance- n/a

 March minutes reviewed and approved

**3. Treasurer’s Report**- Total club account (Operating Account) $2,424.77

 Charitable account $135,181.52

 Club account $4,814.74

 Review Budget for approval

**4. Upcoming Programs-** June 30th- meet the Governor- more to follow

**5. Club and District dues-**  District waived district dues and requested the Clubs to pass along savings to members.Upcoming membership fees will be reduced by $20.00

**6**. **District special grant $1,000-** Board voted and approved to distribute $1,000 to Salvation Army for special grant due

 Covid-19. John presented check to Salvation Army

**a)** MiMoz grant John collected final receipts from Mimoz for this grant. We received final payment from district in the amount of $750.00

**7.** **Poker update-** John reached out to Krazy Kops for scheduling poker dates for 2021.

 We received state refund for cancelled Poker date in June.

**Upcoming Board Meetings- Wednesday, June 3, 2020 via zoom.**