Present: John A., Kristi N., Margaret H., Jeff J., Devin A., Don O, Julie B, Maria M., Antionette

Absent: Don O., Julie B.

**1. President’s report**- We received district recognition for membership gain, state is allowing things to open-bowling alleys, restaurants, bars, sports, etc. Have not heard anything related to Tastefest. I have submitted 4 weekends for poker per Krazy Kops, if they are allowed to start again in January. John and Esther will be in Texas from Oct 11-16. I will be up north hunting probably about Oct 22-27

**2. Secretary’s Report**- August minutes were reviewed an approved.

**3. Treasurer’s Report**- Charitable account $129,864.37

 Club account $6,539.91

 Reviewed Budget for approval

**4. In person meetings-** The board meetings and club assembly will remain to meet via zoom.

 There is an option for board to meet at Red Lobster and John will also host

 Zoom meetings during this time.

**5. 5. Fundraiser discussion:**

* Poker 2021 update-Jan 14-17; Mar 18-21; Jun 24-27; Sep 16-19
* Tastefest- cancelled this year
* Other potential fundraisers? John stated there is a platform for other clubs, but he has not yet received info.

**6**. **Contribution to Sky Diving for Polio-** Did not pass

**7. Contribution to governor’s Golf Outing and raffle tickets:** Did not pass

**8. Scheduled Contribution 20-21 Budget discussion-**

Primary interests are: scholarships, Salvation Army, and local charities; all were basically the same. Change Kids Against Hunger deleted, LOCAL FOOD BANK INSTEAD

**Upcoming Board Meetings- Wednesday, October 7, 2020 via zoom or in person at Red Lobster.**