

MTC Board of Directors—Zoom Meeting Minutes

May 19, 2020. 1pm

Attendees:

Carnet Williams, Angie Danielson, Jeff Birkenseer, Linda Gordon, Maureen Tierney, Liz Collins, Randy Tugaw, GM Chris Horne

Meeting called to order at 1:03pm

1. MTC had a \$10,000 net operating loss in April due to closure and dues reduction of 30% for all members. Loss gets carried forward as MTC operates on an accrual basis.
2. The Board discussed taking action to reduce dues again in May, but decided to take no action so dues remain at 100% for May.
3. A motion was made, seconded and passed unanimously to refund the April 1st food and beverage fee of \$90 to all members.
4. 2 new families have put down a deposit to be on the waiting list to join MTC.
5. April BOD meeting minutes were approved unanimously.
6. Mark Clem resigned his position as Board member (and Treasurer) prior to this meeting. Eduardo Madueno will take over as the new BOD Treasurer until the next BOD term. Aric Clark will be asked to return to the BOD to fill Mark Clem's position as he is most recent officer to leave the Board.
7. Establishment of a sub-committee to implement a permanent point of entry (POE) for MTC has begun.

Meeting adjourned at 2:05pm