



EXECUTIVE COMMITTEE MEETING

THURSDAY, October 1, 2020

Zoom Video Conference

<https://us02web.zoom.us/j/81813440791?pwd=dlgweGJKa3VBsm9mUndzSjR0NnFjUT09>

Meeting ID: 818 1344 0791

Passcode: 726890

7:00 PM

MEETING AGENDA

1. Call to Order (Roy Pfeil, President)
2. Reading and adoption of Executive Committee Sept 3, 2020 Minutes
3. Finance Report (Dave Yule, Treasurer)
4. Office Report (Jan Brown)
5. Committees and Reports
 - a. Game Committee – Paul Bascomb
6. Programs
7. Old Business
 - a. Updating Rules/Bylaws
 - b. Discussion on Refunds from 19/20
8. New Business
 - a. Virtual vs In Person meetings
 - b. Mask Policy
9. Meeting Adjournment

Upcoming Meetings:

- Oct 8th – General Board of Directors meeting 7pm
- Nov 5th – Executive Committee Meeting 7pm
- Dec 3rd – Executive Committee Meeting 7pm