

RAS Board Meeting, Thursday July 15, 2021

Present: Jamye Carr (JC), Michael Maieli (M2), Thomas Narten (TN), Chris Smith, Curtis Smith (GCS)

Regrets: Maggie Poole (MP), Caroline Morgan (CM)

Minutes produced by: Thomas Narten

Meeting length: 1H37min

Topic: Wrist bands. Jamye reports on interesting experience with people in room wearing colored wristbands to show their degree of comfort. Red: keep distance. 6 feet, no exceptions. Yellow: vaccinated, comfortable being here; elbows OK, but still cautious. Green: high fives & handshakes OK. Would be voluntarily and might save some people some awkwardness. Long discussion on this, including logistics of whether folk with "red" bands could really socially distance within Ramada Inn room. Our first meeting "required" masks, but reality is board has little appetite to be confrontational and police mask wearing. We are volunteers and such confrontations would be painful. There is also concern that there are surely some in club who are unvaccinated and choose to not wear masks. Discussion on whether to drop original mask requirement for in-person meeting (to match CDC guidelines). Not ready to do that either yet. We agree to change wording to be a "strong recommendation", JC will put up a sign at the registration desk strongly encouraging mask wearing by everyone.

Topic: MyGroupAuctions at monthly auction. JC asks if we can use mygroupauctions going forward at monthly meetings. We review how last auction went (using spreadsheets). Actually went quite smoothly. Main issue was time needed by JC to enter every item (and assign a unique tag). Discussion about how to make the easier (e.g., use google form to allow advance registrations). We also had a slight glitch/confusion at/after checkout because Chris didn't write down summary for each buyer. Did that at previous meeting, but just forgot this time. Other than that, logistics worked well. One person supposedly payed via paypal, but the transaction didn't go through. \$43. Chris to followup with buyer to find out what happened. Given previous discussion, no need to use mygroupauctions at this time.

Some discussion about limiting auction size. M2 felt auction is too big and too much work. Others not necessarily in agreement. JC will take this (and other auction related matter) up with Auction Committee. Membership: JC (chair), TN (president), Chris (checkout), Richard Mullinax (brings items to auctioneer).

Topic: Minutes of previous minutes. no minutes for May. The recording started late and is mostly non-existent. Insufficient time to review June minutes. Action deferred.

Topic: Treasury report: Chris reviews current account balances. Overall, balance is stabilizing and is no longer increasing (actually going down slightly). Made some payouts (auction splits) and revenue from new memberships has slowed considerably now that we are in second half of year. No big change expected going forward through rest of year. Separately, TN and Chris went to Wells Fargo and got EIN on account updated to correct number. Good news is we did not have to close out account and create new one as was first indicated by bank.

At bank, we happened to note that there are two different zipcodes being used by club. zipcode 27612 is on checks. 27622 is on IRS form. M2 reports that this probably goes back to PO box physically moving when original branch (Crabtree) closed due to post office consolidation efforts. Our PO Box is

now at a different location than originally. With zipcode of 27622. But both zipcodes appear to work.  
So no big deal.

Topic: August meeting. Tentative speaker not confirmed yet. Face-to-face meeting, with auction.

Meeting ends after 1H37min.