



## RVLA November 2020 Minutes

*DATE: Sunday, November 1, 2020 TIME: 3:00pm LOCATION: Virtual Skype Meeting*

**Attendance:** Keith, Martin, Melanie, Nick, Shane, Brad, Janet, Jen, Michelle,

**Absent:** Kim, Jordan, Jodi, Daryl

**Call to order:** 3:06pm

**Approval of October Minutes:** Shane motions, Marty 2nds. Motion carries.

**Additions or deletions to the agenda:** Nothing

**Approval of the November Agenda:** Martin motions, Shane 2nds. Motion carries.

### **President's Report:**

Not much to report, we did get our financial year end last week. We are exactly where we thought we would be, we are sitting at about \$20K liquid assets currently. Will be presented at the AGM along with the budget.

### **Treasurer's Report:**

### **New Business:**

- **RVLA AGM**
  - **Discussion**
    - Done by Zoom, voting is through Zoom as well with their polling system.
    - Haven't received any interest from other members for joining the board, Mel will send out a reminder email the Monday before.
  - **Board Reports for AGM**
    - President Report - done
    - Treasurer's Report - financial statement and budget
    - ED Report - done
    - Evaluations Report - done

- **Budget Review (Janet)**

- Budget spreadsheet provided to everyone for review, discussion.
- Showed different budgets for a regular season, 25% decrease, 30% decrease, etc.
- Possible new refund policy for 2021

**Adjournment:** 3:45pm Shane motions, Marty 2nds. Motion carries.

**Next BOD meeting:** AGM on November 15th @ 5pm