

PSCC of HB
Board of Directors Meeting
November 10, 2021
MINUTES

Call to Order: 6:45 pm

- **BOD:** Mike Barrera - President, Jared Llewellyn - VP, Mark Bennett - Secretary, Nate Statler - Treasurer, Judy Hall - Social Media,

Discussion

- The Annual Board of Directors Meeting was held on November 10, 2021 immediately following the Annual Meeting in accordance with the club bylaws.
- The purpose of the meeting was to discuss club organization and the appointment of Officers.
- Board member standard of conduct was also discussed.
- The BOD approved the following Officer appointments:
 - President – Mike Barrera
 - Vice President – Jared Llewellyn
 - Secretary – Mark Bennett
 - Treasurer – Nate Statler
 - Social Media – Judy Hall
- It was agreed that:
 - Judy Hall and John Winkels be removed from all bank accounts
 - Mike Barrera and Nate Statler be added to all bank accounts

Motions: A motion was made by Mark to form a Rules Committee. The motion was tabled for discussion at a later date.

Adjournment: 7:45 pm

Typed by: _____

Approved by: _____ Date: _____