

SRC Board of Directors

Irregular Board Meeting Minutes

June 6th, 2018

Board Attendees: Gary Gainer, Joe Palozzolo, Guy Schneider, Frank Hattamer, Barney Brewton, Lee Taylor, Josh Cantu, Lisa Dumais

Guest Attendees: Kay Menzies (Club Manager) Doug Tweedy (Board Financial Advisor)

1. Gary opened the meeting with a discussion on Board position and responsibilities. In the upcoming months the Board needs to look through the club policies and make adjustments as they see fit.
2. Frank Hattamer presented a motion to the Board that Terry Beardsley be asked to perform an audit of the club's finances and be given access to all needed documents. Lee Taylor seconded the motion. The motion passed unanimously.
3. Lee Taylor presented a motion that both John Gant and Jon Valencia be offered teaching positions at the club under the same employee guidelines that are currently in place; that John Gant's current students be permitted to take lessons here at SRC for up to 60 days with no guest fees; and that John Gant's current students who join SRC within the first 60 days shall have their club initiation fee's waived. Frank Hattamer seconded the motion. The motion passed unanimously.
4. The Board went into Executive Session.