



## **Meeting Minutes**

4/6/2020

### **I. Call to order**

Scott Johnson called to order the regular meeting of the SCNCA at 19:41 on 4/6/2020.

### **II. Roll call**

The following persons were present & spoke:

- Daniel Caldera
- Chris Jennings
- Scott Johnson
- Jeff Prinz
- Tony Rago
- Jeff Shein

Not Present:

- Ramon Gonzalez
- Jan Luke
- Mark Strohman

### **III. Approval of minutes from last meeting**

Approved previous minutes

### **IV. Discussion Points**

- a) No change in finances per Jeff Prinz. Still need finalize transfer from Armin
- b) 2020 State Championship Bid Requests to be made available
  - (a) Jeff Prinz will update and make available on SCNCA website
  - (b) Leave till end of month
- c) Club Ambassador Program – No change – Daniel Caldera
- d) SCNCA Emails – no one has access

- (1) Work with Craig to fix. Seems to have fallen through after transfer
- (2) Info & Personal emails @ SCNCA
- e) All Board Members to consider ByLaws during this down time and consider what updates are needed for 2 weeks meeting
- f) Jeff Shein Junior Questionnaire Form
- g) Next Meeting 4/20 @ 7:30pm

**V. Adjournment**

- a) Meeting Adjourned at 8:10pm
- b) Minutes Submitted by: Chris Jennings