



Meeting Minutes

9/22/2020

I. Call to order

Mark Strohman called to order the regular meeting of the SCNCA at 19:37 on 9/22/2020.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jan Luke
- Jeff Prinz
- Scott Johnson
- Mark Strohman
- Tony Rago
- Jeff Shein
- Daniel Caldera

Not Present:

- Ramon Gonzalez

III. Approval of minutes from last meeting

Approved previous minutes

IV. Discussion Points

- a) Finances review, no change from prior meeting.
- b) Treasurer Update – Jeff Prinz
 - (1) Needs action by Armin (Prior Treasurer to initiate correction)
 - (2) Plan to update account to best reflect non-profit structure
- c) Alfee Victorville permit was denied, no further action needed

- d) Motion to assign Chris Black as Official Assignee by Jan Luke & Second by Jeff Shein. Motion Approved Unanimously
- (1) Reminder that Election Document goes live 10/1
- e) Next Meeting 10/6/2020 @ 19:30

V. Adjournment

- a) Meeting Adjourned at 20:06
- b) Minutes Submitted by: Chris Jennings