

**PCC BOARD MEETING MINUTES
OCTOBER 11, 2020**

President Howard Brunski called the meeting to order at 2:00 PM.

Participants: Harold and Sheryl Brunski, Vicky & Walt Kovacs, Mark Smith, Ray Marshall, Sandy & Bob Savanich, Gene Insley and Dave McCue
Not in attendance: Kandra Longo and Judy Nunn

Awards-

Harold checked with the Phoenix Club and confirmed they can hold our existing deposit of \$600 toward a future event in 2022. Award committee members Judy and Sheryl advised Harold that we should not have the awards at the Phoenix this year in light of COVID and uncertainty of future restrictions. Ray Marshall suggested we still give out awards to Board Members and others who have hosted events.

Vicky also agreed that we not have it in January and suggested we consider having it in June and another in January.

Harold pointed out that we're going to have this extra money in our funds that we need to use, so perhaps we could have 2 events for club members this year and the club absorb the cost.

Suggested outdoor event in March with a taco truck or something and do the awards. Then in July and August we could have a picnic and BBQ. Vicky voiced her approval. Sheryl pointed out that due to the unknown future with the virus, we can't plan for entertainment, etc.

Sandy offered to reach out to the San Clemente Outlet Mall to see if we can use their subterranean parking structure and have one or several of their food service tenants cater for us. This would require a license agreement. We would be outdoors but still have protection from the elements. The Board was in agreement and Sandy will pursue with the mall management. We discussed doing January 2021 but during the day due to weather.

Vicky mentioned another option of having a park event with covered areas that she will investigate that option and present it to the board.

We also discussed that the Phoenix Club has a large outdoor area we could use in the future with tents or heaters. The concern is that we may not get a big enough turn out for this January.

Harold would like to do something outside in January 2021 to turn over the board and gift exchange. That's why he's suggested an outdoor venue such as a park.

If we have these 2 events next year paid for by the club, the President can only sign off on \$500. The taco truck is \$575 and accommodates 50 people. Harold inquired about guidelines for spending over \$500 and Gene confirmed that it would need club approval. Another way to address the spending limit is to charge each attending member \$10 to offset the cost. NOTE: last years banquet cost \$7,712. We took in \$3,150 from members, so the club paid out \$4,500. Harold pointed out that we need to be cautious not to allow the bank account to get to \$20k. Treasurer Mark anticipates collecting about \$8,500 for membership dues this year for 2021 and estimates we pay NCCC \$2,500.

Sandy and Vicky will investigate both of the previously mentioned options and we will get something on the calendar for an outside venue for January 2021 so we can have board turnover and a gift exchange.

We discussed possible dates for January 2022 and Phoenix Club is available on January 15 or 23rd. Vicky pointed out that Kandra & Richie Longo have not been able to attend previous awards due to their annual trip every year and have suggested a later date. Harold will check with the Phoenix Club.

As for January 2021, perhaps January 30th but if we want to do the outlet mall, they have a drive in movies Thursdays- Sundays but we may be able to get around that with an afternoon event.

Whatever we do we can't lay out a lot of money in case we have to cancel. The park option may be a better option as long as there is cover in case of rain.

Elections and voting process –

Ray and Gene would like to send out the voting link ASAP but first need Secretary and Hospitality candidates. Harold reviewed how to edit the voting app to list candidates. We need to get the voting link out by October 19th and for those members that may have a problem opening it, we can send a PDF attachment via email for them to vote.

In closing:

Treasurer Mark Smith will be out of town for the next meeting but will send Harold a screenshot of banking activities.

Harold pointed out that members may be getting bored with the Zoom format, so we need to get an outdoor meeting going, such as the park. Daylight Savings time change and weather will need to be considered.

Ray Marshall suggested if we have an outdoor event with a taco truck etc, we should consider charging some type of non refundable fee to make sure the members who RSVP come, since another member hosted and supplied for an event and only half showed up.

Sandy inquired about who reviews any license agreements required for these outdoor events. Harold will review. Gene clarified that the President can sign as long as not committing to more than \$500. We could also do a preliminary approval for up to a certain amount if over \$500.

Sandy will meet with the outlet mall management company and their tenants to investigate what's required for a license agreement, and see what options or restrictions there are , (i.e. can we have space heaters if needed, access to electrical, etc.).

Harold and Sheryl want to do another drive and breakfast on the morning of Halloween with costumes. Perhaps Ruby's in Laguna Hills or Paul's Pantry. More to come.

Meeting adjourned at 2:36 PM