

SPECIAL BUFF BOD Minutes

May 28, 2020

Online ZOOM meeting

7:00pm

Present (16): Jim Vota, Jeff McElravy, Bob Gustafson, Bryan Tudor, Jack Gormley, Patrick Goddard, Harry Pass, Ken Mandel, Mike Redmond, Don Kail, Tim Williamson, Tom Britton, Steve Bailey, Jim Hunt, Adoph Greenberg, Tom Bachey and Hugh O'Donnell

Absent (5): Bob Miller, Cari Vota, Jim Hampton, and Jim Neckers.

Special Topics:

- Suspend until safe events and gatherings can be held
 - Cancelled group events can be run outside the club by individuals who may be members of the club. Their capacity is as individuals
 - When government says you can have an event we will resume.
 - No club in-person activity: Sunnybrook & NC Trout
- Handle waivers as it is now
- Waiver per Bill Schroeder
 - Bryan Tudor proposed accepting Bill Schroeder's waiver recommendation. This motion was seconded by James Richie and passed by voice vote.

Bob Gustafson proposed adjourning which was seconded by Steve Bailey.