

Agenda 10/09/2020 - Unocal Gulf Coast Alumni Club

In attendance – Board members: Jerry Lohr, Dale Putnam, Gary Najdowski, Ann Mathis, Ed Ruckstuhl and Steve Ohnimus. Meeting opened 8:30am at Kelley's Country Cooking.

- Review and approve minutes from August 21, 2020 UGCAC Board Meeting, see minutes previously provided.
Motion was made, seconded and approved to accept the minutes as presented.

- Membership update
Gary advised that our membership is now at 250; however, there have been numerous recent retirements. There was some discussion regarding developing a more effective method in contacting recent retirees to determine their interest in joining our Chapter. Jerry will contact Glenn Ewan to discuss further. Also, Dale will contact Fred Shimek re obtaining contact info on recent retirees who Fred is familiar with. Kathy & Truett Enloe have recently retired and have joined our chapter; it we decided to allow their membership fee for 2020 to apply to 2021 as well. Any future receipts from other recent retirees would follow suit.

- Treasurer's update
**Dale briefed the Board on the quarter ended 9/30/2020 as well as the nine month period ended 9/30/2020. The cash balance was \$6,315.73 at 9/30. Also, Dale advised that there have been 2 members who have paid since our last remittance to CRA but that no further remittance would be made to CRA.
Motion was made, seconded and approved to accept the Treasurer' s report as presented.**

- October 29th luncheon
 - Decide on RBCC in person lunch option
After some discussion it was agreed to have an in-person meeting at RBCC on Thursday, October 29th. RBCC requires a minimum of 15 so if we fall short of that count we would be responsible for the shortfall. Our cost is \$19 inclusive for each meal. This meeting would also include a Zoom meeting with Bill Dodge, our guest speaker, as well with any other members who want to participate.

 - Format and logistics for zoom portion of the meeting
It was discussed that we would need to transport Jerry' s large screen TV to RBCC and utilize the Club' s laptop to plug into the TV to display the Zoom meeting. Because the Zoom meeting would be longer than 40 minutes, our Chapter would upgrade to Zoom Pro at a cost of \$150/year which would be reimbursed by CRA. Gary advised that a Zoom meeting login and password has been created for the Club; this is the account where the upgrade will reside.

- Door prize drawing a la Metro
After a brief discussion it was decided to have three door prizes at \$25 ea. Also, Gary will design a method to assign random door prize numbers to all participants.
- Communications with Bill Dodge on Zoom meeting setup
It was decided that Gary and Jerry will work with Bill Dodge re his presentation using Zoom; this will involve having a practice session with Bill.
- Method for Q&A
Gary suggested that the Zoom participants utilize the “ Chat Room” for their questions. The in-person participants can funnel their questions through Jerry who will be one of the co-hosts; the other co-host will be Bill Dodge.

Motion was made, seconded and approved to pay for any shortfall in attendance at RBCC, to buy three gift cards and to upgrade to Zoom Pro which will be reimbursed by CRA.

- December Holiday meeting- if and how
After some discussion, it was decided to survey the membership, much like the October meeting, to obtain some feedback on what might work to get the membership involved. Do we do a Zoom meeting or in-person, entertainment, maybe no baskets but gift cards, etc.
- Chapter elections
The Board has agreed to serve another year but Jerry will contact Fred Shimek for any interest in any position on the Board for 2021.
- Date of next breakfast meeting
November 13th at 8:30am at Kelley's Country Cooking

Meeting was adjourned around 9:30 am

Created by G E Najdowski