

## Agenda 11/06/2020 - Unocal Gulf Coast Alumni Club

In attendance – Board members: Jerry Lohr, Dale Putnam, Gary Najdowski, Ann Mathis, Ed Ruckstuhl and Steve Ohnimus. Meeting opened 8:00am at Kelley's Country Cooking.

- Review and approve minutes from October 9, 2020 UGCAC Board Meeting, see minutes previously provided.  
**Motion was made, seconded and approved to accept the minutes as presented.**
- Membership update  
**Dale provided a listing of the members who have renewed their membership for 2021; the total was 72; however, Corbin Shepherd submitted his form but failed to send the \$15 fee, also, Ed Ruckstuhl paid his membership at the meeting which would increase it to 75.**
- Treasurer's update  
**Dale advised that our current cash balance is \$6,740.76. The results of our last luncheon were a loss of only \$8 which includes the cost of the three gift cards. Regarding the upcoming Holiday party, motion was made, seconded and approved to authorize up to \$700 in gift cards but if attendance is low only \$500 may be expended..**
- October 29<sup>th</sup> luncheon and Zoom meeting: reactions, reflections and learnings

**It was concluded that the in-person along with the virtual Zoom meeting was a success and that RBCC' s buffet was well received given the current COVID19 restrictions. However, because RBCC' s band width for WIFI is so narrow, another venue would be better suited if we are going to use Zoom for luncheon presentations.**

- December Christmas meeting; yes or no. If yes, what can we do in view of October experience  
After some discussion it was decided to move forward with an in-person Christmas holiday dinner as planned with piped in holiday music. Gary will send invite that will include mention of COVID19 protocol; a quick response will be requested considering members hesitation because of the social distancing requirements.
- December elections, options and nominating committee  
Steve Ohnimus is chairing the nomination committee, joining the committee are Tim Lauer and Fred Shimek. Steve will announce the slate of candidates for 2021 at the holiday dinner.
- Schedule of luncheons and board meetings for 2021  
After a brief discussion it was decided to investigate other venues that would have a wider WIFI band for any future luncheon presentations.
- Next 2020 board meeting  
It was decided that the board will meet next on January 8<sup>th</sup> at 8am at Kelly' s Kitchen.

Meeting was adjourned around 9:30 am

Created by G E Najdowski