

Minutes of 3/2/2022 QCGC Executive Board Meeting

1. Meeting started at 10:30
2. Present were Margie, John, Dick, Mark, Pam, and Byron
3. Margie started her presentation of the issues related to the club opening a bank account
4. In order for the Club to have a bank account we need to have by-laws, an employer id number
5. We need to get a debit card
6. We also need letterhead. Margie's sample letterhead suggestion was approved; Pam suggested adding the website address, and it was agreed that we'd use the Clubhouse address.
7. Margie will send the draft by-laws that she created to the Leadership for editing, based on the input the draft by-laws will be revised for membership approval
8. We will have a meeting on the 16th to finalize the legal issues for the bank account
9. Dick is going to send a letter to those on the potential membership who have not paid their dues
10. Margie will check to see if we have completed all the paperwork for the POA
11. Margie will send to the Leadership Team the descriptor of the club she is going to give to the bank
12. Mark asked if the next general meeting (March 30 10:00) would be face to face, it was agreed that it would be
13. Mark asked how to send out notice of the class on March 11, Dick will send a group list that can be used
14. It was decided that General Meetings will be held on the last Wednesday of each month
15. Dick proposed/nominated Pam as President and John as President Elect
16. One of the agenda items for the 30th meeting will be "what does the membership want in the way of classes"
17. Mark will create a list of potential classes that the attendants can identify they are interested in at the March 30 meeting.
18. Meeting adjourned at 11:35

Signature _____ Date _____

Minutes of 3/2/2022 QCGC Executive Board Meeting

Byron I. Bissell, Secretary