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# BOD CONFERENCE CALL

## 2.5.18

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BOD officers present: Brian Rhoads, Jayne Collins, Amy Strong, Melissa Hickox, Roger Wright, Amber Mendoza

### Property Insurance

Insurance quotes presented from ONI, two quotes from Howard Claire, Sycamore and Staley. We reached out to USI but never received a response back.

Questions around 90% coinsurance on Staley policy. Will ask about standard liability for guests/non-members as well.

**Roger makes a motion that we go with Staley insurance with the stipulation that they come back in three months to reevaluate our needs at that time. Amy Seconds. All in favor. Motion carries.**

Questions are directors and officer's insurance. What does it cover? Do we need to add additional coverage? Amy states that anyone handling money needs to be bonded. (Treasurer and President)

### Tower Director

Tower Director, Jayne has spoken at length with several individuals. Heather Wallace will lead the tower. Brian Rhoads must leave the call, but supports the decision for Heather Wallace to run the tower. All BOD members on the call support Jayne's decision to appoint Heather Wallace as tower director.

### Unknown Deposit - Resolved

\$2,200.00 deposit was a returned bill pay check for Regional Fees. After 90 days it reverts back. It was for the incorrect amount, Amy has since sent a corrected check.

### Course of Action

Discussion around friends of thqma and attorney retention as well as addressing other BOD issues.

### Scholarship Committee

Skip, Cindy Wright, Mike Cioch, Roger Wright and/or Amy Strong.

Meeting adjourned.

\*\*\* Meeting Minutes approved via email by Jayne Collins, Amy Strong, Melissa Hickox and Brian Rhoads \*\*\*