

Silver Dollar Count Board Meeting Minutes

July 02,2020

Location: Virginia Street Brewhouse

Meeting Start Time: 6:30pm

Meeting End time: 7:55pm

1. Roll Call

- a. Richard Ross – Present
- b. Jack Beelinger – Present
- c. Rhiannon Garl-Nabarro – Present
- d. Lawrence Mastropierro – Present
- e. Zackery Hames – Present
- f. Stephen Daugherty – Present
- g. Joshua Lewis – Present
- h. William Miller – Present
- i. Chelsea Novak – Present
- j. Robert Douglas – Absent
- k. Lorna Quizz – Absent

2. Election of Officers

- a. Secretary – Motion to nominate by Jack for Chelsea – Vote – 9 yes – motion carried
- b. Treasurer – Motion to nominate for Stephen Daugherty – Vote – 9 yes– motion carried
- c. Vice President – Motion to nominate William Miller – Vote – 9 yes – motion carried
- d. President – Motion to nominate Lawrence Mastropierro – Vote – 8 yes, 1 no – motion carried

3. Public Comment

- a. Board members introduce themselves to one another
- b. No Secretary report until next meeting
- c. Treasury reports handed over – discussion about where things are and a plan for moving forward
- d. Current Charities
- e. Review of last years trails /takeaways / thanks and looking forward
- f. Events
 - f.i. AIDs Benefit

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- f.ii. Monarch Bingo
- f.iii. Monarch Show
- f.iv. Closet ball
- g. Protocols / with the board
 - g.i. Board Presents at events
 - g.ii. Getting more community involvement
 - g.iii. Board Member decorum
 - g.iv. Policy and Procedures were reviews last year -Zackery can provide that draft
 - g.v. Code of Conduct Handout
 - g.v.1. Motion to have all sitting board members sign as a comment of how they should act with the intention of having this code of conduct incorporated into the official policies and procedures by Joshua – two members second – all in favor – unanimous
 - g.v.2. Members signed and turned into the secretary
- 4. Reading of the Votes from Election
 - a. William reads our results and turns paperwork to the secretary
- 5. Review Committee Membership for the Reign
 - a. Finance – Chair – William Other – Steve, Joshua, Zackery
 - a.i. UNR Scholarship – where it might be at and going forward what is needed
 - b. Policy / Procedure – Chair – Chelsea – Other – Zackery, Jack, Rhiannon, Steve, Joshua
 - c. Sound – Chair – William
 - d. Website -Chair Rhiannon – Other – Zackery
 - d.i. Robert has original Matriarch's characters
 - e. Complaint (Grievance) Chair – Chelsea – Other - Richard, Jack, Joshua, Steve, Rhiannon
 - *** Added ***
 - f. Court meetings would like to be seen in the future

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- g. Possible Event: Our Center – Info night where we get local representatives to come and speak
6. Social Media
 - a. Board Members should reference the Code of Comment noted in Public Comment
 - b. All posting from the social media accounts of the Court and website should be approved by all board members before being posted.
7. Bills to be paid
 - a. Post Office Paid yearly – Due in July
8. Coronation Funds to Distribute
 - a. Move to next Month for assessment of the funds
9. Storage Keys, Filling of Officers with State
 - a. Zackery will follow up with Secretary of State website
10. Bank Account Signatures
 - a. Secretary will type/email Meeting Minutes out for a vote of approval via email so this can be completed before next meeting. Signers are to be Stephen Daugherty, Richard Ross and Lawrence Mastropierro.
11. Meeting Date / Locations
 - a. 6:30pm @ Hopes
 - b. Monthly Board meetings
12. Announcements –
 - a. HOPEs Asked for a fundraiser for Tiny Homes
 - b. Jack has started working on the AIDs Benefit to be held at the Nugget.
13. Approval of Agenda
14. Adjournment
 - a. Motion to adjourn – motion seconded – all in favor – unanimous

