



Silver Dollar Court Board Meeting Minutes

August 5, 2020

Meeting Details

Location: Virginia Street brewery

Time: 6p

Public Forum

Secretary's Minutes, Review of Current Board Members Attendance

- Chelsea Novak – Present
- Jack Beelinger – Present
- Joshua Lewis – Present
- Lawrence Mastropierro – Present
- Lorna Quizz – Absent
- Rhiannon Garl-Nabarro – Present
- Richard Ross – Present
- Robert Douglas – Present
- Stephen Daugherty – Present
- William Miller – Present
- Zackery Hames – Absent
- Minutes from last meeting approved via email –
 - Follow Up: Items pending need addressing by Zac
- To Do For Next Meeting:
 - Will Email all an updated contact list- Confirmed info with all present today
 - Email Rhiannon and Josh edits the website needs

Treasurer's Report - Steve

- Handouts of Bank Statement / Worksheet of breakdown
- Reviewed opening balances and charges/depts
- There was a \$250 return check fee (plus 12.00 Bank fee)
 - Check form Zac for a payback of a float (due Feb 2020)
- Motion to approve Treasure report from Robert – Seconded – Approved
Unanimous – Moved
- To Do –
 - Need to get with Zac for \$250 + \$12 fee
 - Post card for tax return to be completed
- Bank is updated to PO Box for physical mail delivery
- Robert is the physical address on file
- Bank Statement will be mailed out hard copied

Our Mission

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Public Comment (limit to three minutes per topic)

- Thank You's for involvement
- Talked about diversity and how to include as many as possible
- What are other courts doing – will further ideas in events section
- Social Media – Etiquette from postings and how the board will react
- FB will be updated to only be Billo and Rhiannon
- Motion by Chelsea to remove all except Billo and Rhiannon – Seconded – Approved Unanimous – Moved
- Completed In the moment

Mail/Correspondence

- No New Mail that is not junk mail

Old Business

- State of Nevada Secretary of State Completed - Verified online
 - Steve reimbursed out of pocket no cost to court
 - Update resident agent update to Robert
 - Steve will complete – Motion by Steve to update – Seconded – Approved Unanimous – Moved
- Scholarship questions from last meeting (fees needed to be paid?)
 - Stephen has resolved with UNR there are no fees
 - UNR has been giving out scholarships as money available – on track
 - Anyone can donate (Rhiannon should post to website)
- Storage – has been closed now open noon to 3p
 - No inventory turned over from old board
 - Steve will look into if we need that size and if we can downsize
 - We are getting none profit rates
- Items that Zac said he would provide
 - Lawyer draft of policies and procedures
 - Bring in docs at home / work computer
- Policy & Procedures -
 - Add Robert to the Finance committee (to make non signer requirements)

New Business

A: Committee Reports

1. Finance – Chair: Billo
 - i. Has not meet – no report
 - ii. Will meet before next board meeting

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2. Policy & Procedures – Chair: Chelsea
 - i. Has not meet – no report
 - ii. June 2019 most current version
 - iii. Next Thursday the 13th at 630 p at Virginia Street Brewery
3. Sound – Chair: Billo
 - i. Has not meet – no report
4. Website –Chair: Rhiannon
 - i. Has not meet – no report
 - ii. FB and Website
 1. Post Board Meeting Details 2 weeks and 1 week out
 - iii. Updates needed to both
 - iv. Idea - Share Memories on FB
5. Grievance – Chair: Chelsea
 - i. Has not meet – no report
6. Historical – Chair – TBD
 - i. Has not meet – no report
7. Executive Board Meeting -
 - i. July 20th 6pm Executive Board Meeting

Bills to be paid

- Post Office Box due -
 - Motion by Robert to pay the PO Box for 1 year – Seconded – Approved Unanimous – Moved

Events/Fundraising

A: Upcoming events

- Idea – Rhiannon – Digital Tip Jar of some kind to the Court direct
 - Needs Official route for the money to go on FB and Website
- Set up with Steen involved
- Idea – Billo – Get the monarchs in drag for an event of some kind at 5 Star
- Shows starting earlier then 8pm for different crown vs later night
- What are the legal social distance limitations?

B: Annual Events

1. AIDS Benefit – Jack-E

- Saturday after Thanksgiving at Sparks Nugget – Nov 28th, 2020
- Room donated – no cost to the court
- Need more ribbons to sell – Robert can make
- Need to bring in online donation options

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2. Closet Ball
 - 2021 Event Feb/March
3. Monarch's Weekend (Show & Bingo)
 - Normally hosted on a Friday then the next Saturday.
4. Coronation
 - Too early at this time.
 - Nugget onboard (Hopping first weekend of Jun 2021)

Closed Forum

Announcements

- Amazon Smile –
 - Steve will get set up, then Rhiannon will post on the site
- LVS is still doing coordination
 - 1st week Dec
 - ICC will be there also
 - Book – Thurs / Fri / Sat
 - Add to FB now – once month now – ramp up closer
 - Tag them too and with links

Approval of Agenda

- Motion by Robert to approve – Seconded – Approved Unanimous – Moved

Adjournment

- Motion by Robert to adjourn– Seconded – Approved Unanimous – Moved

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