



Silver Dollar Court Meeting Minutes

September 3rd, 2020

Meeting Details

Location: Virginia Street Brew House

Time: 6pm

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
- Out Standing from last meeting
 - Need to get with Zac for \$250 + \$12 fee
 - Reviewed last Meeting Minutes – no corrections – Robert Motion to approve report– Seconded –Approved Unanimous –Moved

Treasurer's Report

- Hand out passed out
- Hand out funds reviewed / explained – Bubbles Motion to approve report - Seconded –Approved Unanimous –Moved
- Bubbles Motion to send Zac a certified letter about amount owed to the SDC plus fees, to be mailed out Sept 8th 2020 asking that the amount be due by the Sept 22nd 2020 - Seconded –Approved Unanimous –Moved

Public Comment (limit to three minutes per topic)

- None

Mail/Correspondence

- None

Our Mission

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Old Business

- Secretary of State – we now have the log to credentials to change resident on file to Robert – this was voted/passed on last meeting
- SDC official e-mail addresses – Found the webmaster is in LVS that did the website – if unable to get up and working need to remove emails / post working emails – due: EOD tomorrow (9-4-2020)
- Send Our Center
 - pictures / charters of past monarchs
 - Robert will scan in to send to them.
- Storage unit – Steve found we currently have a 10X20 \$90 a month now. To move to a 10X10 still \$90 –
 - We need to shop around for a cheaper 10X10.
- Distribution of funds – not going to wait for funds owed to pay out
 - Treasurer will pay out with the funds we have as now

New Business

- Titles for non-monarch board members for when they go to events
- Steve would like to have a Court meeting –
 - Get some names of people would like to be involved –
 - Open to the public –
 - Billo offered up Virginia Street Brew House 6p-8p for the kitchen and venue

Committee Reports

1. Finance – Chair: Billo
 - a. No report
2. Policy & Procedures – Chair: Chelsea
 - a. Has had two meetings
 - b. Will email out final draft to committee this weekend –
 - i. Then out to the board before the next board meeting for review process
3. Sound – Chair: Billo
 - a. No report
4. Website –Chair: Rhi
 - a. Board would like to Add Amazon Smile to Website and Facebook
 - i. See old news
 - b. Board would like the Website and FB to be updated regularly
 - i. Billo has been managing the Facebook
 - c. What charities to update for this year? – none picked for new year yet.
 - d. Board would like to see public be able to donate direct online

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5. Grievance – Chair: Chelsea
 - a. No report
6. Historical
 - a. Rick/Josh motion to remove committee from addenda - Seconded –Approved
Unanimous –Moved

Bills to be paid

- Need to find out billing for the website – last paid Dec 12th 19?

Events/Fundraising

- Upcoming events
 - Park Event – picnic before summer is over – COVID rules prevent at this time
- Annual Events
 - AIDS Benefit – Jack-E – 11/28/20 door a 7p show at 8pm - \$10 ticket – nugget – sierra room
 - Robert brought an example of ribbon can make to sell at business \$1 donation –
 - 5 star, Polo lounge, Emerson, Carls, Faces, Splash, Our Center
 - Get out by Oct 1 target date
 - Start trying to getting people that would want to perform / crowds – first come first serve ** Need entertainers**
 - Billo will create Facebook Event - Done
 - Get a flyer for the post
 - This is the 31st annual
 - Raffle – get prizes – Steve will make – need a committee to get donations
 - Closet Ball
 - Look at March 2021
 - Robert - double decade for closet ball
 - Monarch's Weekend (Show & Bingo)
 - Next meeting we will have a date
 - Do with next coronation
 - Coronation
 - June 4th - 6th 2021

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Closed Forum

Announcements

- LVS Coronation is going to happen in December
 - Chelsea will email to everyone the information

Approval of Agenda

- Robert motion Seconded –Approved Unanimous –Moved

Adjournment

- Robert motion Seconded –Approved Unanimous –Moved

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