Join Zoom Meeting

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**Meeting ID: 319 225 6410**

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| --- | --- | --- | --- | --- | --- | --- |
| Term ends | Pres | Directors |  | Term ends | Pres | Directors – Quorum 14/8 |
| 2024 | X | Leslie Herndon  |  | 2024 | V | Fallon Kay – Vice President |
| 2021 | V | Shannon Gardner - Treasurer |  | 2020 | X | Laura Hernandez – Alumni Assoc. Pres |
| Perm | X | Cody Abshier - Superintendent |  | 2022 | V | Sharon Brown |
| Perm | V | Margaret Gardzina - Lifetime |  | 2022 | X | Barbie Kelly |
| 2024 |  | Brandon Davis - President |  | 2023 |  | Rick Vinson |
| 2024 |  | Logan Pickett |  | 2023 | V | Ross Norwood |
| 2023 | V | Mychal English |  | 2024 |  | Rhonda Smith |
|  |  |  |  |  |  |  |
|  |  |  |  |  | X | Bruce Wright – Ex. Director |

**Informational Items:**

1. Rhonda Smith (LMS Principal) has indicated she would like to join as a director. Bruce was unsure she got the email.
2. Great thanks to Leslie, Cody, Mychal and Rick for working on the mailout. That went well and we got over 80 packets of info out to alot of folks, ride groups and shops. Bruce said probably 20 were returned indicating a lot of these shops have gone out of business.
3. Fallon is has volunteers for rest stops. Cody is on our signs, Him and Bruce will go run the course to prepare for signage. Keri reserved the FLNB Corner, Brandon reserved the Liberty Center, Brandon secured Big Franks BBQ for the food. Steve Ellerbe has a new group of Ham operators for communications, 16 in all!
4. I've spoken with Ross Ward and he is excited about making beer for the event. He says it will be an American Pilsner. George Corbett, a German lager, and Stephanie Corbett, a Blueberry Cider are gearing up for their part as well. Grant Harl has secured Back Pew Brewing as a back up. They’ll be sending 144 units to help
5. Early registration ended at 179 and is up to 221 as of right now. Our best yr was last yr and we only had 55 early register. So that could be great news.
6. Grant application deadline for the 2021 cycle will be Mar. 31, 2021
7. 11/30/20 meeting was a big success. Thanks to all for your help
8. **Annual Meeting** and Presentation of Annual Report 1-25-21 – Bruce presented the Annual Report information **(handout)** an explained the actions of last year. Financially, we had a good year with trust money coming in, the market working well and the LFR 5 being profitable. Our KiwiCo grant was the only grant given and the grant deadline will return to Mar. 31, 2021.

Strategic planning – a **handout** entitled “Non-Profits: Continuing and Thriving during COVID” was given to directors. Bruce asked for the group to read the possibilities and be ready to discuss after the bike ride.

1. **Regular Meeting** **Items 1-25-21**
2. Vote on officers for 2021 – Brandon Davis – President, Fallon Kay – VP, Shannon Gardner – Treasurer. Motion by Bruce, seconded by Leslie, motion passed.
3. Approve minutes for Dec. 28 meeting – No action
4. Reports on Liberty Freedom Ride set for Feb 13, 2021
	1. Health rules in place and new procedures – **(handout)**
	2. Registration: Barbie - registration
	3. Goodie Bags/ Rest Stops - Fallon
	4. Cody - Signage
	5. Brandon -Food and Patrick Sykes Electronic signage
	6. ALLSURANCE
	7. QP
5. Foundation Gala - rescheduled for APRIL 24, 2021 will be rescheduled. Bruce stated that covid rules in effect right now will not allow a dance to happen. All agreed. Bruce will try to renegotiate with the band
6. Adjourn 6:34pm