

NCCC Organizational Meeting January 7, 2021

PO Box 2866 San Marcos, CA 92079-2866 NCCC

Zoom Meeting due to Covid-19 Stay at Home Orders

Attending:

Board members:

Ken Chin-Purcell
Karl Rudnick
Dana Gross
Norval Lyon
Kathy Yancey

Meeting called to order at 6:08 pm by Club President Norval Lyon

Terms for Board Members

Board members chose numbers which randomly had either 12 or 24 month Terms. This allows Staggered Board Elections in the future. Terms are as follows:

12 months: Ken, Dana, Norval

24 months: Kathy, Karl, Donna

The Board elected directors to the following positions:

President: Norval Lyon

Vice President: Ken Chin-Purcell

Treasurer: Donna C. Fausner Ragan

Secretary: Kathy Schmidyancey

Social Secretary: Dana Gross

Webmaster: Karl Rudnick.

New Business

The Board noted that Robert Abraham should be removed as a signatory on the Wells Fargo bank account and any debit card in his name cancelled. Website authority will be rescinded.

The Board agreed that Donna C. Fausner Ragan should be added as a signatory on the account.

Dana discussed encouraging members of Roadies Group to join the board.

Karl said he would reach out to several Roadies that might be interested in serving on the board.

Norval stated there are several At Large Tasks on the Board such as Kit Coordinator, Communications Director, etc.

Norval was thanked by the Board for leading us through this difficult Covid Year and for running NCCC so efficiently and well!

7. Motion to adjourn at 6:30

Norval motioned to adjourn and was second by Kathy.