



DATE: 4/16/2020

#### CIRPCA SPECIAL BOARD MEETING

BOARD MEMBERS PRESENT: Rob Fike, Pete Walker, Jim Legault, Rusty Pruden, Bob Snider, Randy Faunce, Amanda Brown

CLUB MEMBERS PRESENT: Pam Clarino

The meeting was called to order at approximately 7:15 PM by Club President Rob Fike

#### AGENDA ITEMS

- CIRPCA's role in support of COVID-19 relief efforts.
  - Per previous email conversations, Rob had suggested that CIRPCA find a way to support COVID-19 relief efforts through charitable donations.
  - This Special Board Meeting was called to review those organizations that might see an immediate positive impact from said donations.
  - Rob proposed that the Club donate \$2k to each of 5 food banks that serve Indiana communities.
  - Rusty noted that the Club is in a financially secure position and that even if we realize no profit from DE activities this year, our financial position will remain secure. He further noted that PCA National will double their quarterly allotments to the Regions, which further strengthens our ability to provide financial support to those in need.
  - Pam suggested giving \$1k to each of the 5 food banks now, and assessing the situation again at our regular May Club meeting as needs may change. There was a consensus that this was the correct path to follow.
  - Rusty moved that CIRPCA donate \$1k to each of the 5 regional food banks. Randy seconded and the motion was passed unanimously.
  - As soon as Rusty receives the appropriate contact information, he will contact each of the food banks and advise them to expect a check, and will then cut and mail the checks as soon as possible.
  - The meeting was adjourned at approximately 8:00 PM.