



DATE: 11/01/2020

CIRPCA SPECIAL BOARD MEETING

BOARD MEMBERS PRESENT: Rob Fike, Pete Walker, Rusty Pruden, Bob Snider, Larry Clarino, Jimmy Arata, Amanda Brown, Jim Legault, Cindy McDaniel, Randy Faunce

The meeting was called to order at approximately 7:10 PM by Club President Rob Fike

AGENDA ITEMS

- Annual Dinner & Gift Exchange Situation
 - In light of the increasing number of COVID cases, Rob asked the Board members present if it was appropriate to cancel the 2020 dinner
 - 25 club members have signed up, to date.
 - There is no cancellation fee for the venue.
 - The caterer has not been clear on either minimum cost or cancellation fee. Amanda will follow up.
 - Several Board members have told Rob that they will not attend due to COVID.
 - After each Board member spoke of their willingness to attend, or not, the general consensus was to cancel the event.
 - A motion was made and seconded to cancel the annual dinner & gift exchange. The motion passed.
 - In light of the cancellation, Bob asked how best to handle the presentation of our 2020 awards.
 - It was decided that we will present the 2020 awards at next year's Parade at French Lick.
 - There are also several special awards that will be presented at 2021's Spring Brake.
 - For next year, we will target our 60th anniversary celebration, combined with our delayed annual dinner, for June 5 or 12.
 - Amanda will check with Tom Wood Aviation for the hanger's availability.
- The meeting was adjourned at approximately 7:55 PM.