

MINUTES

TQCSHA Annual Board Meeting

2/21/2021 3:00 P.M. | *Meeting called to order by* Lynn Meincke-Wohlers, President

In Attendance

Doug Chambers; Stacie Chambers; Dick Frerker; Adam Jacobs; Lynn Meincke-Wohlers; Joe Lambert, Jr; Joe Lambert, III; Sue Lambert; Aaron Remley; Nikki Sheehan; Diane Wiederholt; Rick Wohlers

Approval of Minutes

The minutes were read from the 2020 meeting and were approved.

Board

All board members and officers agreed to stay in their positions for another year.

Treasurer's Report

Doug Chambers gave a discussed the annual income and expenses. Investments and earnings were also discussed. The finance committee: Doug Chambers, Joe Lambert, and Diane Wiederholt, agree to continue in their role's. A motion was made to accept the finance report and it passed unanimously.

Equipment Report

Dick Frerker- equipment manager.

New Business

- Blades will be sharpened, as needed.
- All other equipment is in good shape.

Fundraising

- Golf Outing-July 10
- Possibly do another Trivia night-February 2022
- Smile Amazon

Quad City Disability Coalition

Stacie Chambers talked about possibly putting out a box for food collection.

Depending Covid there will be a River Bandits Game that TQCSHA can take part in.

Lynn talked about the upcoming, mandatory, annual meeting. She asked if we could split up the meetings, as we did last year. This worked very well and we all benefitted from the information we received. Lynn pointed out the need for safety requirements and background checks for coaches and helpers.

Date | time, Location

Motion to adjourn was made at 9:00 p.m. and was passed unanimously.