**Agenda**

**Call to Order:** President Sung call the meeting to order at 12:04 pm

**Board Members in attendance:** Bill Armstrong, Sung Lee, Steve Melnyk, Ody Norkin, Kristin Shelley, Bill Webb

**Board Members Absent:** Joshua Clayton, Nathan Ekola Mark Henne, Chris Nugent, Ger Schultink

**Other Members in Attendance:** Jim Folkening, Ingrid Nova (ex-officio), Joe Osypczuk (ex-officio)

**Approval of May 6, 2021 Board Meeting Minutes:** MOTION by Bill Armstrong, supported by Steve Melnyk to approve the May 6, 2021 Minutes. Motion PASSED.

**Treasurer’s Report –Bill Armstrong:** Bill reported that the finances are on track, with $13,000 in the black. The fundraising projects were overall very successful. There was also a contribution of $475 to the Ghana project from donations and the proceeds from the Van Atta fundraising project.

President Sung confirmed that the Club has received the $3,000 from the District for the Guatemala project.

A question was raised about the status of the dues going into the new fiscal year. Discussion was held regarding whether or not the fixed cost for the R-85 member should be raised to $103. There is also discussion about what communication is being sent to the club members, as well as if a bylaws change is needed, since there will be a change in the frequency and day of the week for the meetings, as well as going back to in person.

A suggestion was raised that the lower amount for R-85 and Corporate members be raised to $125 per quarter. There was a suggestion that a special board meeting may need to be held to discuss dues and other meeting changes. Discussion was held regarding the logistics and rules that are needed in order to make these changes in order to remain in compliance with the bylaws.

MOTION by Bill Armstrong, second by Ody Norkin, to hold a special Board meeting following the regular member meeting on Monday, June 21, to recommend and discuss budgets and dues, as well as the moving of the meetings from Mondays to alternate Tuesdays through the end of 2021. Motion PASSED.

The question was raised whether the alternate Tuesday meeting is temporary, or if we will resume weekly Monday meeting from next year.

There was discussion that the Club Bylaws had to be changed first, before we could change the meeting date. We have to send the Board resolution of new Bylaws (with the change of meeting dates) to all general members, 10 days before the vote could take place.

The question was raised whether or not the U-Club is open for meeting on Mondays. Changing the meeting date to Tuesdays was contingent on closure of U-club on Mondays. The situation would be different if the U-club is open on Mondays.

President Sung, PE Chris and Bill Armstrong are to have a three person meeting to discuss the Bylaws Change and other matters before the special Board on June 21.

It was decided to continue the discussion about new Dues, Bylaws change and the full slate of officers at the special Board meeting on June 21.

A suggestion was made that a simplified and concise document be prepared for distribution to the club members in advance of the special board meeting on June 14. Steve Melnyk will work with Bill Armstrong and Chris Nugent to create such a document. More discussion was held about whether or not we should wait until October 1 to make any potential changes to the dues. There was concern that a potential change would be rushed.

MOTION by Steve Melnyk, second by Ody Norkin, to approve the Treasurer’s report as presented. Motion PASSED.

On June 14, a special meeting will be held to discuss the vision of the club. This meeting will be hosted and led by Steven Melnyk.

Discussion was held about the Club’s Vision Statement, and the work that the visioning committee has worked to complete it. The final vision statement is:

*To be a place where members meet with friends, old and new, to work together to make ourselves, our community (East Lansing), and our world better, safer, and healthier.*

The Board would like to formally thank the members of the Visioning Committee for their time and efforts. The Committee members are Sung Lee, William McMillan James McCoy, Jim Folkening and Chair Steve Melnyk. Thank you all!

There will be a special meeting remembering past member Keith Thomas on June 28.

At the special board meeting on June 21, President Elect Chris Nugent will be asked to formally present his slate of officers.

There being no further business to conduct, Sung Lee adjourned the meeting at 1:34 PM. The next meeting will be in July.

Respectfully submitted,

Ingrid Nova

Club Administrative Secretary