

## **AfA Board Minutes April 14th, 2021**

Board members present: Stacey Thater, Marv Stewart, Erika Gibb, Randy Gettman, Wayne Clark, and Gene Lindsay.

Others present: Jim Twellman, Chuck Simms

Roll Call was held, and a quorum was established. Presentation of the Notice of Meeting was made the minutes from the previous meeting were distributed. A motion to accept the minutes was made by Stewart and seconded by Thater. The minutes were approved by a vote of 5-0.

Executive Director Twellman presented updated quarterly documents. Highlights of the report included membership fees and Phillips 66 donation for volunteer hours. Membership donation levels were changed, the \$10 level was dropped as well as the \$40 level. Few if any members joined at those levels. St. Charles county parks attendance was up while FNOH attendance has been down even though we have returned to pre-pandemic rules for attendance. Security at the Park is a continuing issue. MSRAL and AL have cancelled their summer conferences. The Chamber of Commerce requested a new event. The Beginner's meeting was a bright spot as a returning virtual meeting with 26 attendees.

Old business included an interview of Chuck Simms for the upcoming ED position. Additionally, a candidate has been found for the potential Treasurer/Membership Coordinator position.

New business: The planning of a Gala Event and schedule of a vote next meeting for ED position.

The meeting was adjourned on a motion by Gettman and a second by Lindsay and approved by a 6-0 vote. The next meeting will be July 14th, 2021 at 5 p.m.