

MINUTES OF THE SVPOA BOARD MEETING – AUGUST 10, 2020

MEETING VIA ZOOM

Ed Steil called the meeting to order at 2:00 PM / Adjourned at 2:45 PM

Present: Ed Steil, Barbara Kobacker, Jamie Darrah, Diana Maus, Grace Guess, Steve Mason, Liz Morley, Tom Smith, Bob O'Keefe, Roberta Walton

Absent: Luke Fogarty

Finance (Morley)

The POA has a bank balance of \$51,258.

Membership (Maus)

The POA currently has 333 members, including 14 new members this year. It was suggested that a communication be sent to all members reminding them that dues are due in October. There was a motion by Steve Mason that the POA should waive dues for this year in light of the majority of POA activities had been cancelled this year due to Covid-19. Barbara Kobacker seconded the motion. After discussion, it was decided unanimously that the motion be tabled until the next Board Meeting.

Going Away Dinner (Guess)

The Going Away Dinner at the Dillard House is scheduled for October 4, 2019. After discussion whether there would be sufficient attendance at the event, it was unanimously decided that the Dinner should be cancelled. Grace will contact the Dillard House regarding rescheduling for the Welcome Back Dinner in June 2021.

Programs (Darrah)

The next POA Meeting is scheduled for August 19, 2020. Also, scheduled on August 19, 2020 is the Sid Weber Memorial Golf Tournament. Because of the conflict, the POA decided to reschedule the POA Meeting. The presenters for this meeting are from Rabun Gap-Nacoochee School. Jaime indicated that she would contact the presenters and identify another date for their presentation. Subsequent to the Board Meeting, Jaime was able to reschedule the presentation about Rabun Gap-Nacoochee School on August 20, 2020.

Election of Officers for Next Year (Steil)

There are four Board Members whose terms end in 2020. The Board Members are Liz Morley, Diana Maus, Barbara Kobacker and Steve Mason. Because 2020 has been a most unusual year and after much discussion, the four Board Members graciously agreed to serve an additional year. This was unanimously accepted and approved.

Fall Election Forum (Steil)

There are two Sky Valley City council members whose terms are expiring, Moody Barrick and Jim Curtis. Qualifying for these council seats ends on August 21, 2020, so at this time it is unknown if an election forum needs to be scheduled. If needed, Ed will contact the Editor of The Clayton Tribune to discuss timing and logistics.

Membership Directories (Guess)

168 Membership Directories have been handed out. Grace is scheduling the week of Labor Day for additional pick up days at the Club.

Respectfully submitted,

Roberta Walton