

Minutes of BASCW Board Meeting

June 28, 2020

The meeting was held at Paul/Judy Horvick's home, 2pm, Sunday, June 28, 2020.

A quorum was established, and President Matthews called the meeting to order at 2:00pm. The only agenda item was an issue revolving around the cost/maintenance of the BASCW website. A Motion was made/seconded/passed as follows:

BASCW will take over the financial responsibility of the club website, and thanks Marty Bell for his time, expertise and monetary support. Bob Engen is authorized to spend the required fees to purchase the software license and update the domain information to reflect that BASCW is now the owner and financially responsible for the Website.

The Board also discussed possible reopening options, but cannot make any decisions on the direction to take until the RCSCW decides on full reopening policies.

Meeting was adjourned at approximately 3:20pm.

Paul Horvick
BASCW Secretary