



BOD Special Meeting (on Zoom)
Meeting Minutes
May 21, 2020

Attendees: Barry Cohick, Carol Pollard, Dave Bowman, Jim Drury, Kate Sawyer, and John Burley
Absent: Rick Elliott

Meeting called to order at 4:05pm by Barry Cohick

Discussed cancellation of Winter Classic 2021. Many approaches were discussed regarding getting out of the contract. It was agreed that John Burley will put together a draft letter offering Marriott \$2,000 to get out of the contract with no obligation for future years. Kate will send contract – impossibility clause – to all board members for review.

Letter will be directed to all contacts at Marriott.

Motion: Within next 3-4 days John Burley drafts a letter to Marriott citing some of the impossibilities and reasons that we don't hold 2021 and make them a good faith offer of \$2,000 for release of all obligations under the contract.

Kate made motion. Carol seconded the motion. All in favor. Motion carried unanimously.

Barry will put notice in this week's newsletter announcing cancellation of Winter Classic 2021. Patty DeGraw has cancelled Summer Breeze party at request of the board.

Meeting adjourned at 4:34pm.