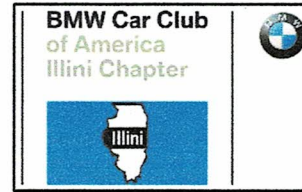


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MONTHLY OFFICERS' MEETING MINUTES

March 17, 2021 8:00pm conference call

Pres. Rick Largen called the meeting to order, with Treas. Craig Bryce and Secy. Bruce Huber on the call.

1. President's Update – Rick Largen

- The Officers appointed the following Board positions for 2021: Track Chair, Boris Peharda; Website and Newsletter Editor, Liz Trilikis; Social Chair, Rick Roudebush; and TRSS Chair, Rick Largen.
- National is now signaling the resumption of TRSS schools for July, with covid protocols to be observed. Rick is pointing toward September for ours.

2. Treasurer's Report – Craig Bryce

- The Chapter's bank balance was \$12,171 at end of February, after payment of catering for the Annual Meeting/Dinner.
- Craig has filed the Chapter's IRS return, and submitted our financials and leadership updates to National.
- Craig and Bruce visited PNC in person to transfer the Chapter's primary financial contact from Bruce to Craig, and to obtain a debit card for Craig. The Bank will follow up with Pres. Largen and VP Roudebush for additional signatures required.

3. Secretary's Report – Bruce Huber

- Membership grew by three in February, with four from the Chicago area and Wisconsin adding Illini as a second Chapter; one member did not renew.
- Bruce will submit our calendar to National as it now stands, since it's due.

4. Other business

- Bayern Stube in Gibson City was suggested as potential destination for the May all-member meeting & dinner. Discussion will resume on our next call, April 21.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Secretary