

Minutes of SDAD Special Board Meeting

Video Conference – March 14, 2020

Due to Coronavirus, the SDAD special board meeting took place via a video conference on March 14, 2020.

Kevin Barber, President called the meeting to order at 1:30 PM with the following Board members present:

Kevin Barber, President; Teresa Nold, Vice President; Patty Kuglitsch, Secretary;
At-large members: Angela Ellman, David Dahle, Steve Janecek, Mark Johnson and Tim Nold. Sonny Rasmussen, Treasurer was excused.

The purpose of the special board meeting was to discuss the partnership between SDAD and Deaf Bikers of America Foundation (DBAF).

Mark Johnson (Dave Dahle) moved that SDAD submit a proposal to the Furniture Mart for monetary donation. Patty Kuglitsch abstained from the vote. Failed.

The President appointed Patty Kuglitsch to recruit the volunteers with the board's blessing.

Angela Ellman (Teresa Nold) moved that SDAD donate \$500 to the DBA. Patty Kuglitsch abstained from the vote. Carried

The meeting was adjourned at 2:26 PM.

Respectfully submitted,

Patty Kuglitsch
Secretary