**Eastview Lightning Robotics**

**Board Meeting Minutes**

Date of Meeting: Tuesday, December 22, 2020

Location: Zoom Teleconference

Attendees: Rohini Kamineni, Sharon Dahl, Alicia Lobash, Eric Ojala

Meeting Start Time: 7:00 p.m.

1. Sharon proposed the club moves bank accounts from Sterling State Bank to Bremer Bank
   * Bremer will be a good fit because they:
     + Work with numerous non-profit organizations
     + Have accommodated many requests during the last year
     + Offer flexible tiers of banking support
     + Offer lines of credit/credit cards
   * Bremer’s requirements to set up a new account:
     + Provide these board minutes confirming approval of move
     + Provide information for individuals who will possess debit cards
     + Provide club by-laws
     + Provide proof of good standing with MN Secretary of State
   * Need to transfer money in Sterling account to Bremer
   * Need to add coaches Brian Conners and Ron Hauser to account
   * Once the account is established, we must have several months (3-6) of activity before credit cards can be issued
2. Sharon proposed the club role of Vice President be optional going forward
3. Sharon proposed the club board meet on an as-needed basis instead of having regular quarterly meetings
4. Alicia motioned to approve the above changes to the booster handbook and by-laws and Eric seconded – all members then unanimously approved the motion
5. Meeting adjourned at 7:28 p.m.

Date of next board meeting: TBD