

FFCNC Board meeting July 12, 2021

All board members were in attendance. Member at Large, Eleanor Stoller was not present.

Ray moved, Mary seconded motion to approve minutes and Mary moved with Ann seconding approval of the Treasurer's report. Both passed uncontested.

Mary said that the Women's Club invited us to present a 20 minute talk about FF the 1st Thursday in November. Ray and Woody volunteered and Mary promised to send the contact information to them.

Karla announced the next LEO is August 28 at SECCA in Winston Salem. Exhibit is "Hanging Tree Guitars" and an 11:00 a.m. at the picnic area in the rear of the building. (FREE). The club voted to donate \$100 to SECCA.

Member Pat of Ringgold, Va. Will host a club outing with a bring your own picnic at 11:00 a.m. Oct. 23rd. Karla agreed to visit the site beforehand. Once the notice of the Va. Picnic is developed by Judy Greene, Ray will send the notice for both events to the membership.

Charles said St. Mary's of Ontario. Santiago, Lincoln, Chile, Cincinnati, Australia, and maybe Lethbridge, Canada. Setting more definitive possibilities was encouraged.

Ray displayed the results of the survey about traveling and hosting. He sent 49 and received 21 responses. Susan Tague had assisted. The result of 'yes, no, and maybe' was determined to be positive and prompted the encouragement to try to establish dates for hosting and Out journeys. Charles suggested we ask for another survey completion in November. Ray agreed to carry this out.

Ann nominated Judy Greene, Barbara North and Tim Prout to be the nominating committee. Woody suggested that Tim might be willing to return to the board and would that be difficult if he were a member of the nominating committee. Then Martha Brown was suggested and those present seemed to be in agreement. Woody also suggested he had also talked to the Poplins as interested in thinking about roles on the board.

Ann then led a discussion about the annual meeting and whether or not it should be virtual or in person. A date the middle of November was considered a good time and the possibility of meeting at Salemtowne for the first meeting of the old and new boards December 13th.

The meeting was then adjourned with a report that Marilyn is improving in her health.

Good Wishes,

D.E. Woody Clinard
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