

BattleGroup Boston

Annual Meeting Minutes

October 1, 2020

Present: Gordon Bliss Bruce Carson Steve Maire
 Steve Bill Gregg Belevick Steve H



I. Announcements

Bruce made a request that if members plan to hold any remote games that they post information about such to the BGB list so others are aware of them.

II. Discussions

Old Club Business

The yearly filing with the state has not yet been made for 2020 as the Secretary of State's office has not been fully operational due to COVID. Gregg will monitor when it is back to business as usual.

New Club Business

A motion was made to keep the annual club dues at \$15. This was unanimously agreed upon. It was also agreed that anyone who has paid for 2020 will not need to pay again for 2021 since we have had no expenses this year.

Gregg will send out emails to the BGB list about dues. It will include the link to the BGB website which has the link to PayPal. It will also mention about 2020 paid members not needing to do so.

Gregg announced that we are scheduled for Havoc for March 26-28, 2021 at the Dudley-Gendron legion hall in Sutton. He will contact the manager to see if it still looks like the hall will be open by that time and also inquire as to possible alternate dates in September. The deposit for the tables from this year's cancelled event has been rolled forward to 2021.

A date was set for the next Havoc meeting on January 10, 2021. The pandemic situation will be reevaluated and a decision made at that time whether to go ahead with Havoc in March, move to September or cancel.

Membership Business

It was agreed to keep the same slate of club officers as we had this year. Club officers for the coming fiscal year are;

| | |
|-----------------|-------------------|
| Gordon Bliss | President * |
| Steve Parenteau | Vice President |
| Tim Allen | Treasurer * |
| Gregg Belevick | Secretary * |
| Steve Bill | Director at large |

* denotes incumbent

This slate will hold office for the current fiscal year.

Minutes submitted by: Gregg K. Belevick, Secretary

Approved by: Gordon Bliss, President