

Irish Heritage Board Minutes
August 12, 2020

Meeting Convened at 6:00 by ZOOM. Directors in attendance: Bratcher, Leifel, Young, Stack, Millen, Sweeney, Fries, Mertes, Connor.

Discussion was had on having September 9 Board Meeting at Underwood Park. Motion made, seconded and adopted to convene at Underwood Park at the new pavilion on the North side of the park, next to Constitution Trail.

Minutes of July 8 meeting adopted.

Treasurer's Report: Accepted.

Discussion: Review of possible amendments of the BYLaws to reduce the number of Directors and meetings of the Board, as well as number or directors required for a quorum. Resolution to be acted on at September meeting for submission to members in October. Secretary to send to Board members copy of bylaws as well as the proposed amendments.

Annual Meeting: It was decided to hold the annual meeting of members by Zoom on October 25.

Meeting Adjourned at 6:58. Next Board Meeting at Underwood Park on September 9, 2020.

Respectfully submitted
Dan Leifel, Secretary.