

Irish Heritage Society
Board Minutes
Sep 9, 2020

Meeting convened 5:05 in Underwood Park. Members present: Bratcher, Fries, Young, Millen, Finlen, Sweeney, Connor, Mertes and Leifel.

Minutes of August 12 approved

Treasurer's and Membership reports no change.

Discussion was had about conduct of Annual Meeting. Discussed various interactive sites and Zoom is available for free for up to 100 users for up to 45 minutes. It was decided this could work but Neil would look into whether another vehicle might be available.

If the proposed bylaw amendments passes, after Fall meeting, next Board meeting would be February (when officers would be elected) unless an earlier meeting was deemed necessary.

The Board nominated the following for service on the Board for 2 years: Steve Young; Maria Millen; Neil Finlin; Dennis Fries; Larry Mertes; Dan Leifel. Secretary to report at Annual meeting, 4PM August 25, on ZOOM.

Meeting adjourned at 6PM. Next meeting, by ZOOM October 14.

Respectfully submitted
Dan Leifel, Secretary