

YCU board meeting minutes 2020-03-28, beginning at 10:06 MDT

- I. Tasks
 - a. Harry will keep working on some sort of event for the newly admitted
 - b. Ken will draft a sentence for the bylaws about what happens if we can't fill the board.
 - c. Ken will continue preparations for a Delta dig in September
 - d. Kristin will continue preparations for an Egyptology lecture in October
 - e. Tova will send an update email about events and board minutes

- II. Harry's report about new admits
 - a. Unusually good year for Utah applicants—9 admits, 8 more on the waitlist who haven't dropped out of the running. They also come from a wider range of high schools than usual.
 - b. Our challenge now is how to recruit them when we can do events.
 - c. The university is encouraging us to hold events on Zoom; we'll invite the kids and the parents.
 - d. Ideas for Zoom meeting:
 - i. Harry would like to start the meeting with a video, or use a couple of videos to break things up in the middle.
 - ii. Tova suggests asking in advance for people's questions and picking people in advance to prepare responses to specific questions. Current students could play a role.
 - iii. Ken suggests a paid Zoom account; it lets you have meetings longer than 40 minutes and lets you share your screen.
 - iv. Kristin says she has an educational account that will cover everything we need for free.

- III. Adoption of previous meeting minutes
 - a. March 2019 minutes adopted by consent vote

- IV. Annual financial report and budget
 - a. We had positive cash flow last year of about \$800.
 - i. We budgeted cautiously, making sure we had sufficient money for miscellaneous lecture expenses, and then we found some free venues.
 - b. Our number of donors has dropped off a bit.
 - c. For informational purposes, we should start distinguishing in our records between event receipts and donations.

- V. Adoption of 2020 budget
 - a. Adding a \$100 line item for the quarry/internment camp trip.
 - b. 2020 budget is unanimously approved

- VI. Recent event reports
 - a. Skiing event—not especially well attended, but a big success
 - b. Petersen event—the weather scared some people off, but we had a good discussion and enjoyable dinner afterward.

- VII. Upcoming events
 - a. Everything is on hold.
 - b. Redpath
 - i. Let's hold off until 2021
 - c. Egyptology lecture
 - i. See if we can do it in October
 - d. What about a webinar?
 - i. Not really exciting. There are already plenty of webinars out there.
 - e. Delta fossil dig / Topaz internment camp visit (September)
 - i. It's a full-day trip, and the cost for the quarry is a bit south of \$30 per adult. Kids under six are free.
 - ii. Topaz internment camp is free, but donations are encouraged.
 - f. Yale Day of Service
 - i. Possibly cancel it and advertise some charity instead
 - ii. Possibly do it a different day

- VIII. Board members election
 - a. Roger Thompson has stepped down due to wife's serious illness, so we're down to 9 board members for now.
 - b. Victoria will be stepping down next March when her term ends
 - c. Starting in the fall, we need to start recruiting new board members
 - d. What happens if we can't fill the board?
 - i. Ken will draft language for the bylaws dealing with that situation.
 - ii. Alan apologetically declined to help on this one, because he'd need to clear the club as a client and formally open representation before giving legal advice.