

CHRS Meeting April 4<sup>th</sup>  
Zoom Conference App.  
Convened 10:04

Mike Adams; Philip Monego; Steve Kushman; Richard; Scott Robinson; Denny Monitcelli;  
Richard Watts

1. Mike opens with discussion of logistics of using Video format schedule. Addresses printed agenda and turns over to Steve for report on RC building projects.
2. Steve reports that the office is just about complete: everything is painted; light fixtures in; flooring about to go in (Steve doing it personally). Steve had updated all trim in HOF room to match. He reports very few people have shown up to work on some building projects. Subflooring in back part of Gallery emanating from the HOF. Steve wants to then move to main stairway updating.
3. Steve suggests that perhaps we could schedule meetings on a different day since we're having remote meetings. Richard suggests Thursday May 7<sup>th</sup> 9 AM. Unanimous vote passes to do so.
4. Richard presents financial reports. Philips' recent mailing brought in 45 new members. Philip suggests a new brochure be created and be available at our sales venues and possibly mailed out to all ebay customers, etc. GD of motivating members to step up to do some graphic design. Steve will start email thread on this matter and see if some of our graphics professionals among membership step up. Steve has template of the last brochure we produced when we were at KRE.
5. Richard continues with Financial Reports: recent expenses associated with office completion. Recent donation of \$4,831 from tube collectors association. GD of the costs of the Journal and other expenses. JA to reach out to EB Mud to appeal for a reduction in the \$250 monthly charge for fire suppression fee. GD of janitorial expense: determined no change at this time. GD of details of expenses particularly insurance. GD about projected sources of revenue this year without a Radio Day event.
6. Mike addresses the Public Events Schedule CHRS has published. GD about having an event in December (or sometime late in year 2020) in combination with sales event. Denny offers info from his daughters who are epidemiologists; he doesn't think it's viable for a membership-attended event. Suggestion GD of having an on-line auction. JA to report back to board on conversations with Max at Razorfrog and probably Cynthia about launching CHRS classified and possible silent auction. Suggestion is to have an event in August/September, a non-real time on-line auction.
7. Mike brings up opening Saturdays: we simply do not know when this will be permissible vis-à-vis State and local rules. GD of social distancing in the shop; also speculation about when these rules might change;
8. Mike brings up fundraising: should changes be made in how we solicit donations. Philip to chat with Sterrin about soliciting donations in a downturn such as this. GD of possibly inviting Darryl from NATAS/Legends about working for CHRS as a part time ED.
9. Mike addresses the great room remodeling project. Steve will set up an appointment with Marc Holburg about getting him to suggest an overall plan. GD of whether to make the great room and building façade; it is generally determined that the two do not have

to be done at the same time. But one plan for both can have two phases and two separate fund-raising events.

10. Motion to adjourn by JA. Seconded & passed by acclamation 11:54.

Jaime Arbona reporting.