

MEETING MINUTES

THVB BOARD OF DIRECTORS

Date:	December 16 th , 2023
Location:	Surf-N-Santa Race staging area

IN ATTENDANCE

Trey White, Steve Hackforth, Scott Lindahl, Steve Brown

BYLAWS UPDATE

Scott provided draft copies of the 2023/2024 Bylaws updates to include inputs from THSD. We made appropriate changes and Scott will make updates and email out for concurrence from Executive Committee then Board of Directors.

DISCUSSION OF 2024 BOARD COMPOSITION

The future composition of the Board of Directors was discussed and the proposed changes from the Executive Committee were adopted. For reference: add Brynn Churchfield to the Executive Committee as well as add Joyce Sandan, Jennifer Dugan, and Emily Kramer-Throckmorton to the Board of Directors. Move Bretta Z. Lewis, Esq., Steve Brown, and Jennie Verry to an Advisory Role and add in additional Advisors – Kathy Boyer, Pete Hansen, and Tania Zamora. Length of service was agreed to be one year, starting January 1st each year, with any openings announced no later than November 1st of the year prior to opening.

FLIPCAUSE

We discussed whether to keep our current hosting company, Flipcause, for another year or to transition to a different web host. Flipcause costs \$100/mo. to maintain, but it combines the previous responsibilities of Sign Up Genius, our Web Designer, Fundraising Coordinator, and Apparel Store into one place. We elected to keep Flipcause for one more year.

STORAGE UNIT

Scott brought up the need/desire to keep a storage unit as it costs \$254/mo. currently and will likely increase in price at the beginning of the calendar year. We currently need the space but we are going to look into buying another trailer to wrap and use as storage. We can keep it for free in the Noland Chesapeake parking lot so the only cost would be the buy in and wrap (Noland will not let us store a trailer there long term that isn't maintained and nice looking).

INSURANCE VS. ASSETS

Trey discussed the current situation with asset reporting as well as our current Insurance protections. In light of the recent theft encountered by THAZ, we decided to get a full accounting of current market values of our equipment, trailers, and other assets in order to raise our insurance accordingly. Deadline for this appraisal is April, 2024.

NEXT MEETING

-We will host a 2024 Board of Directors meeting no later than the end of January, 2024.