

Virtual Club Meeting - Monday, August 3, 2020, 7pm

**Randy** opened the meeting with nothing big to report. He did touch on what is happening with PHiP. This will be explained at the end of the minutes with the assistance of Fred Wunder. Mentioned about Elections coming up and that you can find the information about the open positions (Vice President, Secretary and Member at Large) on our website at [www.steelcityfins.org](http://www.steelcityfins.org)

Here is the most recent Tradewinds from PHiP <https://s3.amazonaws.com/busites/www/hipcom/1/1/pages/April-2020-TWT.pdf>

**Patti** - was absent from the meeting and there were no reports to give. No known volunteer opportunities.

**Kathy** - was absent from the meeting but had Karat relay the following report:

Beginning Balance \$17,597.70

Money will be paid out to:

Camp Raising Spirits (money raised at Cabin Fever \$4715.05). Amount will be determined by the board on the 'whole dollar amount'

Concert Tickets \$4958.75

Money for (33) Concert Tickets retained for the July 15, 2021 Buffett show. We do not have the tickets in hand yet, as soon as we do - Missy will reach out to you. If you have any questions about 2021 concert tickets please email Missy at [mdfereday@yahoo.com](mailto:mdfereday@yahoo.com)

Ending Balance 7923.90

We have the correct contact information, thank you Mike S and Loretta, and will be sending the check out shortly. We are told these funds will be used for 2021 Camp weekend and are appreciated!

Club purchased \$100 worth of tickets from PHiP Scholarship Raffle, to be held at the end of December. The Club will use the tickets as a prize in December.

If you would like to purchase your own tickets you can do so by going to: <https://www.facebook.com/PhipInc/posts/3071459329569766>

Contact Kathy ([kkarelitz@gmail.com](mailto:kkarelitz@gmail.com)) if you have not received fins wear. She does have a few items that were not picked up yet!

**Karat** -

Elections will be held the first Monday in November. Nominations need to be in by October 5 at 8pm. If you have questions about the positions, please reach out to the members that currently hold that position or you can visit the job descriptions on the website/by-laws: [https://www.steelcityfins.org/uploads/1/0/0/5/100508048/scf\\_bylaws3-2019.pdf](https://www.steelcityfins.org/uploads/1/0/0/5/100508048/scf_bylaws3-2019.pdf). As well as <https://www.steelcityfins.org/officers.html>

Cabin Fever is about 6 months away and a committee should be in place asap. If you are interested in being a part of the committee, please reach out to a current board member. We are always looking for new ideas and getting a head start on things will be great!

Membership Drive - I wanted to do this in the Spring, it's a fresh new idea and it's easy! It's a challenge to have every member bring in TWO new members. From now until SEPTEMBER - there is a discount of \$ per person to join. The member that brings the newest members in will be placed into a drawing for either, 1 free 2021 Cabin Fever Registration or that free dues for 1 for the 2021 year. here is the link for more information: [https://www.steelcityfins.org/uploads/1/0/0/5/100508048/2020\\_membership\\_challenge.pdf](https://www.steelcityfins.org/uploads/1/0/0/5/100508048/2020_membership_challenge.pdf)

**Kim -**

There are several members that have not paid their 2020 dues, if a friend is on the list, reach out to them to see if they are coming back around. Our dues are \$20 per person and have not been increased in YEARS. The 2021 Dues will be collected during the first quarter of 2021.

**Open Floor -**

Fred Wunder to the floor to talk about Billy Brehm who was ousted as the President of PHiP. Long story short is that Billy was bringing new ideas to the board. There were documents additional information that was withheld upon request. Billy is part of the Chicago and looked forward to making great changes. It was never known the dollar amount spent on the bands to play at MOTM. The 'little' tropic rockers where paid about \$1200 for two hours, with no other compensation (meals/accommodations). Thousands are spent on the Coral Reefers, whom we all love, but we do go to MOTM to see some of the Trop Rockers that we can only catch once a year.

If you have questions about Billy, I am betting that you can reach out to him directly. But you can also ask Fred too, as he is a friend of his!

There will be a Special Election coming up to replace most of the current board of directors of PHiP. Below you will find the list of nominees. I know of two of them personally and they are good people. Papa was at one time PHiP President. NOT SWAYING anything, but he is willing to come back in again because he at one time wanted changes as well. Since most of the board would be new, it would be great to have someone that has been around the block. I am also aware of one of the nominees that will be in the running for President. Another person I worked with for a few years. This person would be a great asset too! Especially with experience with MOTM.

Vice President

Brad Nunemaker

Kathy Pfister

PHs in Michiana

Arizona PHC

Director of Finance

Steve Elliot Galveston Bay PHC

Kyle Witten Bluegrass PHC

Director of Membership

Eric J Babin San Antonio PHC

Chris "Papa" Zuest Tulsa PHC

We do not know what the future will bring... time will tell.

If you have any questions, reach out to us and ask. Stay well, Stay Sane! Watch for a Virtual Friday Happy Hour this month. If you have a suggest for a charity, let us know.

All my best,  
H/Karat