

# RHBA Board of Directors

## Conference Call

### Minutes for March 19, 2020

President Meisenheimer called the meeting to order.

Invocation was given by Jim Roberts.

<b>Board Member</b>		<b>If Absent</b>	<b>Vote</b>
Ricky Parker	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Ronnie Hooker	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Mike Etheredge	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Jim Morris	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Lance Meisenheimer, President	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Carol Missildine	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
John Mark Hubbard	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	John came in late
Danny Musick	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Greg Johnston	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Brian Perkins	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Jason Todd	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Cindy Bryant	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Bill Stricklend	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Jim Roberts Treasurer	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	

President Meisenheimer explained this meeting was called to get information from the arena about the Covid-19 virus.

President Meisenheimer asked Bill Stricklend to explain the arena's feelings as to what our options are for the Spring Celebration. The Arena is closed as of March 20 until April 30<sup>th</sup>. He suggested we use the 4<sup>th</sup> week of June which is June 24<sup>th</sup> thru 27<sup>th</sup>. There was discussion on using the 1st of June date also.

Motion: Spring Celebration will be the 1<sup>st</sup> of June and if that date cannot be used go to the June 24<sup>th</sup> thru 27<sup>th</sup>. (1) Greg Johnston, (2) Ricky Parker. With Roll call vote motion carried 12 yes and 1 n/a.

President Meisenheimer requested the RHBA office send out post card to the members. Motion was made by (1) John Hubbard, (2) Brian Perkins, motion carried.

### **ADJOURN**

Upon end of discussions, Brian Perkins made a motion to adjourn. The motion was seconded by Mike Etheredge and approved by a unanimous vote of members present.