

MINUTES OF THE C.O.R.E. BOARD MEETING

Date:08/25/2020

Location: Momentum Brew House, Bonita Springs FL

Members	Present (Y or N)	Remarks	Guests (fill in Name and Firm)
Chris Sizemore (President & Events Com)	Y		Brian Hahn
Matt Joyner (Vice President)	Y		
Michelle Benton (Treasurer)	Y		
Diane Henry (Events Com.)	Y		
Corey Pierson (Events Com.)	Y		
Kevin Henry (Safety Com.)	Y		
Jordan Tompkins (Membership Com.)	Y		
Greg Weber (Rides Com.)	Y		

7:15 P.M Chris Sizemore, President, called the meeting to order.

- Introduction of Executive Officers and Committee Heads/Members
- Discussed Executive Officer positions and making Jordan the secretary and Michelle the treasurer due to conflict of interest for Jordan based upon employment field. Did not formally vote Officers into positions.
- Bylaws read
- Vision Statement read
- Revenue opportunities – Jordan brought up VFW of Naples as philanthropy – in need of new roof.
- Questions:
 - 1.) License needed to establish biz license and opening of bank account (club license, 501C3, LLC)?
Danielle Dryer to follow up.
 - 2.) Establish a Membership Committee?
Future consideration
 - 3.) Establish Governance Committee ?
Danielle Dryer offered to head
 - 4.) Additional Committee Heads?
Public Events: Cory Pierson
Rides: Greg Weaver
- Next meeting: Date TBD and formal vote on Officers and Committees

7:57 P.M. Chris Sizemore, President, Adjourned the meeting.

Respectfully submitted,
Michelle Benton, Treasurer