

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

Date:10/13/2020

Location: Sanctuary RV Resort

<b>Members</b>	<b>Present (Y or N)</b>	<b>Remarks</b>	<b>Guests (fill in Name and Firm)</b>
Chris Sizemore (President & Events Com)	Y		
Danielle Dyer (Secretary)	Y		
Stephen Dyer (Rides Com.)	Y		
Matt Joyner (Vice President)	Y		
Corey Loughman (Rides Com.)	Y		
Michelle Benton (Treasurer)	Y		
Kristen Weardon (Philanthropy Com.)	Y		
Jody French (Philanthropy Com.)	Y		
Kevin Henry (Safety Com.)	Y		
Jordan Tompkins (Membership Com.)	N		
Diane Henry (Events Com.)	Y		

**6:55 P.M** Chris Sizemore, President, called the meeting to order.

-Discussion of 1<sup>st</sup> agenda item to move forward with filing as a 501-3c. Jody French made the motion to move forward as a 501 3c and Kristen Weardon 2<sup>nd</sup>. 100% in favor. None apposed

-Reviewed Bylaws and Articles of Incorporation application. A few small corrections were noted.

-Diane Henry gave motion to accept the Bylaws and Articles of Incorporation with suggested changes. Jody French 2<sup>nd</sup>. 100 % in favor. None opposed.

-Discussed the Hold Harmless agreement. Kristen Weardon suggested we add an email line, Danielle Dyer asked if it had been reviewed by an attorney yet and it had not, and it was discussed maybe to compare to a few more. Kristen Weardon motioned to table the Hold harmless until the next meeting 2<sup>nd</sup> by Jody. 100% in favor. None apposed.

-Next meet and greet will be held Bones BBQ on 11/20/20. Corey Loughman said it was a local owner, Michelle Benton commented on that the parking was sufficient. It was then discussed to make this the kickoff for our Christmas Give back event. "Fill a Jeep"

Kristen Weardon has looked into two local non profit agencies that would be able to accept the toys. 1<sup>st</sup> assembly Church in Immokalee and the Guadalupe Center in Immokalee.

Kristen Weardon will send info on both and her recommendation of which one to support before the Core-O-Ween event for board to vote on via email.

Other discussion happened regarding Meet and Greet being different days of the week to include everyone and that the event committee has been tasked with 4 events because we want the emphasis on giving back.

Corey Loughman motioned that we remove the Core-O-Ween discussion to committee work and off the agenda, Michelle Benton 2<sup>nd</sup>. 100% in favor. None apposed.

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

Respectfully submitted,  
Danielle Dyer, Secretary