

2/24/2021 BOARD MEETING SUMMARY

Membership:

- Membership approved Tony and Stephanie Scott. Daughter of Retzer/Podesva.

Programs:

- The program is coming along for the summer. Its new and fresh and very exciting! Climbing walls and movie nights and fireworks oh my! Details to come.

Rules and Regulation:

- Rules and Regulations clarified and adjusted some rules that will get into the program book this summer.

Grounds:

- Additional grounds update is that Ameren finally got all the meters switched to remote today. We will have 2 volunteer Saturdays that go along with LCIA beautification the 2 Saturdays prior to Memorial Day so we can rest on the holiday weekend!

.Communications:

- Jerry and Stephanie are working on a new and improved website for NPC.

Old Business:

- The BSC generator policy was approved.
- The BSC creek wall policy was approved

New Business:

- The Piasa Chautauqua Endowment Fund was presented and approved.
- The exploration of use of specific endowment funds to replace/repair the tennis court was approved.

Next board meeting March 24th @ 6:30.

