

CRVBMW April 9, 2020 Ad-hoc Meeting
Via teleconference Executive Committee and Invitees

Executive Committee Meeting to Discuss and Decide Status of the Rally Impact by COVID-19

Tim, Ron, Mark, Chris Jennings, Nord, Felix, Brian Fisk (Stu Greene not present)

Discussion led by Tim for committee to vote on whether to (a) hold the rally as scheduled, (b) postpone for this summer, or (c) cancel this year.

Tim and Felix's concern is about sending out donation for prizes request would need to go shortly if the Rally is going to be held as scheduled.

Ron commented that recent past rallies have broken about even \$100 +/- with 45-50 attendees. In the past attendance was in the 250s range yielding between \$5,000 to \$6,000 in revenue to the club. His concern is that the lower than expected attendance as a result of the pandemic could bankrupt the club therefore in favor of cancelling this year.

Chris mentioned that it is possible for expected attendance not to show if it were held. He mentioned Larry's email that he will not be attending. His concern is the lack of volunteers would be a heavy lift on others.

Brian commented that if rally was postponed to June or July it would be during tic season. He is in favor of cancelling instead of postponing.

Nord mentioned that the campground will refund the club. He is not in favor of postponing.

Felix commented on the social distancing and the state's restrictions on groups may still be in place during the rally. He is in favor of cancelling.

Nord suggested for the committee to consider a club picnic in June or July. Thought is it would be a potluck or bring your own meal gathering for a couple hours an afternoon in June or July. He offered hold this picnic at his farm in Simsbury and welcoming any hard core campers to stay overnight.

Tim place the question on for a voice vote to cancel this year's rally. He asked for any oppositions – none were made. On a voice vote the committee voted to cancel this year's rally.

Other Business

Ron will update the website to inform members and the public of the cancellation of this year's rally.

Chris will notify MOA of the rally cancellation so they can update their magazine and website.

Tim will send emails to the 16 interested attendees thanking them and send a blanket email to members on the mailing list separately. Chris suggested that the email ask of anyone is interested in a day picnic to be included in the general email.

Nord will notify the campground the club is requesting a refund due to cancellation.

May meeting is required per bylaws will be held as a teleconference meeting for the executive committee and invitees. Date and time TBD.

June tentatively will have a regular membership meeting pending COVID-19 restrictions.

Adjournment at 6:40

Felix Planas, Secretary