

ATCA NOV. 2021 ZOOM MEETING

ATTENDANCE:

1. SCOTTY POLING
2. TOM HERWER & TJ THE DOG
3. WALLY TUBBS
4. JERRY WILLIAMS
5. DENNIS FOWLER
6. CHUCK EBY
7. JASON BURWELL
8. BARRY HUCKEY
9. SHERRI KOUWENHOVEN
10. GREG SERGEANT

DENNIS BROUGHT THE MEETING TO ORDER

1. DEC. MEETING PUT BACK TO JAN.
2. JERRY GAVE THE FINANACIAL REPORT FOR NOV. AND WAS APPROVED
3. TOM HERWER MADE A MOTION ABOUT THE SEC/TREASURER JOB DECSRIPTION AND IT WAS APPROVED
4. SCOTTY POLLING ON THE NOMINATING COMMITY
 1. JASON BURWELL BROGHT FORWARD THE MOTION THAT SCOTTY POLING BECOME THE NEW PRESIDENT AND DICK ERCICSON FOR VICE PRESEDENT.
5. SCOTTY ON THE SMITTY AWARD NOMINESS FOR 2022
 1. TOM ADAMS 5
 2. ROGER NEWELL 3
 3. SELMER LOWE
6. SCOTTY ON THE RECOGNITION PLAQUE FOR GREG KOUBA
7. DENNIS, SCOTTY AND BARRY TALKED ABOUT THE PAST RECORDS AND DOCUMENTS FOR ATCA
8. DENNIS, TOM, SCOTTY AND JASON DISCUSSING ABOUT PUTTING THE FILES IN UNIVERSITY LIBARARIES AND GETTING GRANTS FOR ATCA.

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9. TOM TALKED MORE ABOUT GRANTS AND A PLACE TO PUT A PERMANT BUILDING FOR ATCA.

10. GREG WANTS TO TALK ABOUT THE NEW ENGLAND SHOW IN JANUARY

11. DENNIS DISMISED THE BOARD MEETING.