

ATCA OCT. 2021 ZOOM MEETING

ATTENDANCE:

1. SCOTTY POLING
2. DENNIS FOWLER
3. TOM HERWER
4. JERRY WILLIAMS
5. JASON BURWELL
6. GREG SARGEANT
7. BARRY HUCKEY

METTING WAS CALLED TO ORDER BY DENNIS FOWLER

1. PREVIOUS MEETING MINUTES WERE ACCEPTED
2. JERRY WILLIAMS GAVE THE FINANCIAL REPORT AND IT WAS ACCEPTED
3. DUES AND DONATIONS TO ATCA WERE DISCUSSED AND DECIDED TO STAY THE SAME WITH NO RAISES ON THE DUES.
4. TOM HERWER TALKED ABOUT GETTING A GRANT TO ATCA
5. SCOTTY TALKED ABOUT THE NOMINATIONG COMMITTEE
6. JASON BURWELL NOMINATED THE FOLLOWING PEOPLE TO THE BOARD
 1. CHUCK EBY
 2. STEVE ARROWOOD
 3. DICK ERICKSON
7. SCOTTY POLING NOMINATED GREG SARGEANT FOR PRESIDENT OF ATCA
8. SCOTTY POLING TALKED ABOUT THE SMITTY AWARD AND THE WORDING ALSO WHO TO NOMINATE
9. DENNIS FOWLER TALKED ABOUT THE DEATH BENIFITS SENT TO MEMBERS
 1. TOM MADE A MOTION AND WAS SECONDED NOT SEND OUT LARGE AMOUNTS OF MONEY BUT TO SEND OUT CARDS. TO MEMBERS WHO PASSAWAY. IT WAS PASSED
10. DENNIS FOWLER BROUGHT UP A MOTION ABOUT DONATED MONEY TO THE ABILENE MUSEUM.
11. TOM TALKED ABOUT JOB DISCRPTION FOR THE SEC./TRESURER WHICH WAS TABLED AFTER A LENGTHY DISCUSSION.

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12. TOM HERWER SET NOV. 14, 2021 7PM FOR THE NEXT MEETING

13. DENNIS FOWLER PUT A MOTION TO END THE MEETING AND IT WAS SECONDED AND APPROVED.