

CCEC Called Board Meeting

4/1/2020

Present: Kyle Oliver, Dewayne Redder, Rob Harrison, Barbara Harrison, Jamie Caldwell, Susan Aycok, Shannon Livingston, Rick Moeller. Present via Zoom; Jackie Jordon, Austin Bruton, Sammi Biery, Deanna Fernandez, Thomas Loftis.

Not Present: Renona Dixon and Lonnie Dixon

Opened in Prayer: Rick Moeller

Kyle Oliver opened the discussion of moving walks due to the COVID-19 and the mandatory shelter in place order by the governor for the month of April. Much discussion was had about moving all walks back verses changing a few. Dewayne made a motion to move Kristan Grand's walk to September 17-20, Move Joe Fernandez up to October 1-4, and move Mary Beth Jordan to 15-18 and leaving all other walks the same and keeping the walk numbers the same. Was seconded by Shannon and much discussion was ensued and the motion carried.

There were questions on whether to have the Chrysalis this year due to the current virus. Rob made a motion to cancel this year's Chrysalis, Rick second the motion and the motion carried.

As that there is still uncertain about a quarantine time frame, it was felt to hold all meetings until June unless things change in the future.

Dewayne brought up concerns about a change in the team selection chairman as that Dave Harrison has been doing it for several years. It was discussed to use newer board members for this and Deanne volunteered to head this committee. Rick made a motion to have Deanne move to the Team selection committee, Shannon second and the motion carried.

Rick brought a letter that was written by BCBA camp that due to numerous cancelations, they are hurting financially and are asking for donations. Discussion was made about a donation verses prepaying for future walks. There was a concern that a donation would be to a Baptist camp and as that we are a non-denomination organization, there would be complaints. Rob made a motion to prepay 5000.00 for the next walk and to ask the community if they desire to donate, they can do individually. Rick second the motion and the motion carried. This will be put on the website and on facebook.

As that there was no further business, Rob made a motion to adjourn, Jamie second and the motion carried.