

All board members were in attendance.
Meeting called to order at 7:00 pm By Jerry Gilbreath

The main item on the agenda are the Folding wall, Vaccine requirements, Renewal of a contract, and Annual meeting. All other business will be put on hold for this meeting.

FOLDING WALL:

Bob reported that repairs have been made. The treaded rod has been anchored with more connections and has been tightened 2 times. It is a bit tight to move but is operational. It takes 2 people to move the wall at this time and the contractor will tighten it again if necessary. Susan Kellogg will be trained by Bob, Jerry, and Lin on the operations since she will be opening it 2 times in March.

Ben made the motion to approve the payment for the repair work. Larada made the second and the motion carried after some discussion.

Sherri reported that the bill is \$7766.00 and there is \$8800.00 in our checking. Larada made a motion to take \$7500.00 out of the NY Life investment account, Gale seconded the motion and the motion carried.

PROOF OF VACINATION (aka VAX):

Floor was opened for a round table discussion about keeping the VAX requirement in place at ASDC for now. Each member got to state their opinion. Lin moved that we leave the vaccination policy in place as it now stands. Gale seconded the motion. The motion carried with 5 in favor, 2 opposed and 1 abstention. Note: Our renters can enforce requirement with either required Proof of Vax or Signing in testifying that they have VAX before entering the hall.

REQUEST FOR RENEWAL OF CONTRACTS:

Randy Pratt has requested his contract for Wednesday nights at ASDC.

Karen made motion ~~the~~ not to renew his contract. Lin provided the second. Each board member stated their opinion in a round table discussion and the question was called. Motion to not renew the contact for Wednesday nights was passed. 6 voted to approve the motion, 1 voted against, 1 member abstained. Jerry will notify Randy of the board's decision.

ANNUAL MEETING & Clean-up Day

The annual meeting will be April 24th at 1:30 pm.at ASDC. A letter will be prepared for distribution to 2021 members of ASDC. 3 board positions are up for election. (copy of the letter will be with minutes). Clean up day was scheduled for 4/23 at 9:00 AM. All are invited to assist as many hands make light work.

Motion to adjourn made by Karen. Ben seconded; Motion carried Meeting adjourned 8:34 PM