

Men of Letters Meeting on Facebook

October 28th, 5pm CST

In attendance:

Travis Perdue, Claudia Drinovsky, Jan Ashmore, Jon Candela, Vicky Sondergoth-Bonnell, Kevin Zimmerman, Tonya Trimble,

1. Call to order

- Travis Perdue called the meeting to order at 5:05 pm after confirming that Quorum was met.

2. Approval of minutes

- Minutes from 9/23/18 were approved.

3. Discussion of availability of Men of Letters Foundation.

- Names were available
- purchase of domain names was approved
- it was also approved to move forward with the Paperwork for 501(c)(3) status application

4. Treasurer Report

- Jan Ashmore will set up Corporation in OK, an gmail account will be set up as it is needed. Corporation cost is \$25-50 which Jan will pay for and then gets reimbursed
- State papers have to be filed before bank account can be opened.

5. Fundraising

- Claudia Drinovsky was nominated to lead the Fundraising committee and was voted in.

8. Web-Site Options

- The Drinovsky will host the web-site once domains are purchased.
- Word press will be used for designing the web-site
- It was approved.

9. New Business

- Jan Ashmore will provide Cost for filing fees for next meeting.
- Membership, it was discussed to add the position of a VP to the board. That person would solely be responsible to keep membership organized and work closely with the President.
- Travis will send a job description to the membership
- Goal is to have a powerpoint presentation in the next months.

10. Calendar

- Meetings are to be held every 4th Sunday of the month
- the next meeting is scheduled for 11/25/2018 5pm via Facebook Messenger

11. Meeting Adjourned

- Meeting was adjourned at 17:54pm