

Rocky Bottom Retreat and Conference Center of the Blind
Special Board Meeting Minutes
June 1, 2020
Via Zoom

The meeting was called to order by President Frank Coppel immediately following the conclusion of the NFB of SC Special Meeting.

The roll was called for the Rocky Bottom Retreat and Conference Center of the Blind Board. Those present were Jennifer Bazer, Ed Bible, Debra Canty, Shannon Cook, Frank Coppel, David Houck, Lenora Robertson, and Valerie Warrington, Thomas Bowen was absent.

Since this meeting was right after the NFB of SC, and some people had hung up by then, it is not clear who was still on the line. Others Present included Laverne Addison, Belinda Banks, Dorothy Barksdale, Steve Cook, Shelley Coppel, Linda Dizzley, Loretta Green, Tiffany Mitchell, Isaiah Nelson, Derique Simon, JW Smith, Thom Spittle, and Pat and Dale Wolthoff.

****Fun Day Alternatives:**

The two events that brought in the most money are the auction and the Fun Day tickets. In April, we discussed moving the Fun Day Festival to the late fall. The Chair asked the board for thoughts on dates for the week-long online auction, and the date when the drawing could be held. David Houck said it would take about two weeks to get in the tickets. They would be ready to mail out about mid to late June. Debra Canty pointed out that people could buy tickets and the seller could mail them out to them, given the pandemic safety issues at this time. Frank said that the tickets could go out to the chapter presidents, and they would be responsible for distributing them to their members.

****Donations for the Auction:**

Mr. Coppel asked those present if someone would head up collecting the donations for the online auction platform. The items would be sent to the Federation Center. Thom Spittle recommended Donna Jean Miller and her daughter Becca Breece to catalog and photograph the auction items. He also mentioned receiving a handmade pot from the former director of the TBS, Sandy Knowles. She may be a good resource for a donation for the auction.

****Vote:**

The RBRCCB board voted to have the auction from October 31 through November 7, 2020, with the drawing tickets being held at the Federation Center on October 31st.

The next quarterly meeting will be held on July 25, 2020 at 10:00 a.m.

Just prior to adjournment, Steve Cook let the board know that he had switched his Zoom method to using Alexa. This was pertaining to that question posed at the end of the NFB of SC meeting held just before this one.

Ed Bible let the board know that the three AC guest room units in the Conference Center were replaced. Also, the Sunday School class from Mt. Hebron will go up the first weekend in June to work on the putt-putt course. They got ten smoke detectors for the Conference Center as well. Frank said he would put a list of items needed by the camp on the list serve also. Jennifer Bazer said that Linda could use some of the supplies from Children's Camp in their storage area. Since Children's Camp will not be held in person there this year, there is no need for those products to go to waste.

****Adjournment:**

The meeting was adjourned by President Coppel.

Submitted by,
Shannon Cook
RBRCCB Secretary