

Rancho Santa Teresa Swim & Racquet Club

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Terrie Jacopi (President)

Vic Haddad (Treasurer)

Michael Kirtland

Chris Seipert

Stacy Valenta (Secretary)

Arian Collen

Melvin Dahlgren

Board of Directors Meeting *Approved Public Minutes* Emergency Meeting - December 15, 2020

Item Subject

1. Call to Order

Meeting was called to order at 5:31pm
All Board members present, except Chris.

2. Director's Reports

1. QuickBooks: Wild Apricot back end for processing payments is insufficient. We can offer multiple ways for members to pay dues through QuickBooks beginning with 1Q 2021 dues. Online EFT and credit card payments are options. Credit card transaction fees in QuickBooks are the same as Wild Apricot and those costs will be passed on to members. EFT fee is 1% and saves Rancho hours of payroll processing costs.
Action: (6-0-1) Stacy motioned for Rancho to absorb the 1% EFT transaction fees for QuickBooks. Mel seconded the motion. (Absent: Chris)
2. Rancho Website: In order to move off of Wild Apricot, and not move back to GoDaddy platform, Katie will build a new Rancho website using SquareSpace. SquareSpace can also move and host our domain name.
3. iContact: For broad member communication, Rancho will pay for minimum tier of iContact marketing tool starting in January 2021.
5. Reserve Investment: Recommendation to invest reserve balance in interest-bearing money market account. We cannot invest in stocks.
6. Board Officers: Mel Dahlgren resigned his Board position on December 15, 2020.

6. Future Meeting & Agenda Items

The next regular, monthly Board meeting is scheduled for January 10, 2021 at 5pm.

Meeting was adjourned at 6:01pm