

Minutes of a Meeting of the Brown-Fisher Association Board of Directors

The Brown-Fisher Association held a Board of Directors meeting on Saturday, June 6, 2020 at the Lutheran Church meeting room, as well as, over video chat. The meeting started at 10 am. Those in attendance: Doug Robinson, Aaron Kepley, Kay Hirst, Paul Walker, Stephen Brown, Deane Brown, Debbie Taylor, Sarah Brown, Linda Shelton, Ken Clifton, Kat Clifton, Sarah Brown, Larry Brown, Norman Ribelin, Robert Sheppherd, Sandra Phillips

Called to order at 10:00 A.M. on June 6, 2020.

Secretary report given, written by Larry from previous meeting. Dispense with reading of the minutes motion given by Deane, second by Linda. Voted unanimously.

Treasurers report: Larry reported that the report had notes added, distinctively noted was that the additional 18k + from the Juanita Lagg Estate. Balance of \$108044.37.

Editors report: Brenda could participate with the meeting. Doug stated that she had the question of when we wanted the next edition to be sent out. A letter is to be sent out to notify everyone of what we know, the current available articles and the planned date September 19th. Then a newsletter is to be sent out after the reunion.

Membership: Report by Doug. In 2019, since 1984, 175 lifetime memberships have been issued. In 2020 we have gained 11 to total 186.

Web Master Report: Kat is going to add donations received to the report given to Doug. Aaron will give information to Kat for the genealogy page.

Aaron discussed adding a disclaimer about the difference of history and the wrong Michael Brown with the books.

Historian Report: Betty Dan not present.

Old business: Visitor center forward movement is on hold due to Covid-19. Larry stated that some perimeter landscaping would be began. Aaron discussed the removal of moss on the shingles by Prestige Pressure Washing. Also, to allow companies who help/donate the family to put signs up at the reunion.

A discussion was started about adding ancestry information to the website. Aaron will get with Kat on what to add.

We have to have a return by the end of August, we must send out the notification by the middle of the month.

New Business: 3 board members seats are expiring 2020, Ken Clifton, Rod Kesler, Carolyn Miller

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Officer terms expiring 2020: Stephen, Deane and Paul

This needs to be discussed at the next meeting.

Next meeting: August 8, 2020.

Adjournment at 11:15 Submitted by Paul Walker