**DRAFT CARE General Meeting**

**AGENDUM**

**October 13th, 2020**

1. Call to Order at 6:30
2. Recognition of Visitors:
3. Secretary’s Report.
   1. Minutes of last meeting are online
4. Vote to approve
5. Treasurer’s Report - ONLINE
   1. Treasurer’s report of June 30 is online
6. Vote to approve
7. Old Business:
   1. Club Insurance is paid
8. New Business
   1. Nominations for 2021 Board
   2. Proposed constitutional amendment for extra ordinary circumstances
9. Raffle – ONLY if turnout is sufficient
   1. BioEnno Battery and Charger
10. Adjourn