

Board Meeting Minutes of the MSCCNC

Minutes submitted by Michele Pollock, MSCCNC Secretary

January 27, 2026, Board and General Membership board meeting, held via Zoom, virtually

1. Call to Order: Fred Thompson at 7:05 p.m. (19:05)
2. Roll Call: Fred Thompson, President; Michele Pollock, Secretary; Grant Larson, Board member

Also in attendance: Angie Larson, Activities Chair; Ann Thompson, Co-editor of the Morgazette and Website; and members John Grosseto, Loren and Annette Yee Steck, Elaine and Phil Fisher, David White, Lexa Most and John and Nancy Tennyson.

3. Approval of Previous Meeting: Fred Thompson brought forth approval of the minutes from the January 8, 2026 Board Meeting and reported they would appear in the next issue of the Morgazette.
4. Fred Thompson continued his president's report:
 - a. The club has just over \$23,000 as a bank balance.
 - b. A By-Law committee is working on making suggestion for updates.
 - c. Ann and Fred Thompson along with Steve Wax are in discussion to work out the best way forward regarding creation of a new multi-dimensional functioning website.
 - d. The 4th Thursday of every month at 7:00 p.m. the board will meet in 2026 via Zoom.
5. Angie Larson took over the meeting and spent the remainder of the meeting in discussion about the activity calendar for 2026, seeking suggestions and informing of activities to date.
6. The up-to-date activity calendar will be published in the January-February Morgazette with the understanding continued changes may occur(not included in these minutes as the calendar is yet unfinished as of this meeting).
7. Motion for adjournment at 8:07 p.m. (20:07) was made by Grant Larson, and seconded by Michele Pollock.
9. Next Meeting set for Thursday, February 26, 2026 at 7:00 p.m. via Zoom.