

## MEETING MINUTES

**October 4th, 2021: 7 - 9 P.M.**

**Location: Virtual (via Google Meet):**

Special Session: FSCOK BOD Meeting

Monday, October 4 · 7:00 – 9:00pm

Google Meet joining info

Video call link: <https://meet.google.com/jdo-zaae-pyy>

Or dial: (US) +1 262-732-3131 PIN: 972 483 075#

More phone numbers: <https://tel.meet/jdo-zaae-pyy?pin=8385915224703>

**Agenda (document available at <http://www.fscok.org/2021-meeting-schedule/>):**

1. **Call to order**
  - Time in:
  - Quorum:
2. **Review and acceptance of 09/18/21 meeting minutes.**
3. **Vote and acceptance of Bylaws revisions/addendums proposals.**
4. **FOR ACTION:** FSCOK Secretary create ClickUp for FSCOK board members.
5. **FOR ACTION:** review board policies involving board member access to checkbook and monies.
6. **Report and FOR FOLLOW-UP ACTION:** D&O, liability, and property insurance quotes.
  - **FOR ACTION:** Chelsea will obtain in-transit insurance quote for both trailer items and storage unit items (i.e., all FSCOK property). Amber asked about property insurance for the storage unit items once they leave storage and are at the con. Chelsea will also source quote on business/personal property to increase to \$15k, noting the current owned asset dollar amount, and increase minimum liability to \$2mil. Zac also notes that both he and Brian Scoles are considered professional drivers.
7. **Review:** Okie-Con: Have they responded?
8. **New Business**
9. **Adjourn**

**Attendance:**

**Current FSCOK Board of Directors 2021 Meeting Schedule:**

October 18th, 2021: 7:30 - 9:30 P.M. Location: Virtual via Google Meet

November 14, 2021: 5 - 7 P.M. Location: Virtual via Google Meet

December 12th, 2021: 1 – 5 P.M. Location: Virtual via Google Meet