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August Membership Meeting Minutes

CAPITAL CITY CORVETTE CLUB

GENERAL MEMBERSHIP MEETING MINUTES OF AUGUST 5, 2020

President Bob Maynard called the meeting to order at 7:00 PM at Delhi Café.

August Secretary: Michelle Faupel

Motion made to approve last month's minutes (July) made by Tom Faupel and 2nd by Bill Hass, motion carried.

BOARD REPORTS:

V/P Governor Simon Reiffer

Region meeting held last week. Decision made to shut down events. No shirts only certificates and plaques for national regional competition. Pins available for 3\$.

Competition Director Scott Lumbert

Racing this weekend, Saturday August 8th, all day event. 7:30am until done. Sign up sheet for those interested in helping.

Pay one time (50\$) and race all day. Helmet required. No points. Stop watch timing.

Waiver must be signed. No on-line register, sign in when you arrive.

Membership Director Angela Hyde

101 members, 43 FCOA's, 2 honorary members.

Angela to organize a drive and dine.

Next month plan on paying yearly dues.

Points Director Sally Wardell

Will forgo points this year due to the coronavirus.

Shirts given for top ten.....Angela, Gloria's (given to Simon), Jerry W, Shalimar's (given to Bob)

PR Director: Chuck Miller

50/50 won by Tom Faupel \$40

Social Director Kyle Felts

Passed out candy bars for August Birthdays

Will make the decision next month whether or not to have our Christmas party (at Coral Gables, or anywhere)

CORVETTE CROSSROADS TRIP – Report by Dave Voss:

Discussed meeting at Clark Corners, DeWitt, Thursday at 10am 8/27/2020 for those interested

in caravanning to Mackinaw. Shakers restaurant in mackinaw city for dinner.

Friday 8/28/2020 meeting at 10am BeachComber. Travel to Paradise, Tahquamenon Falls with lunch at 12pm. Arrive in St Ignace before 5pm, we will be flexible for dinner possible picnic

outside due to the virus.

Saturday 8/29/2020 is pretty wide open. Staging is at 6pm at Odawa Casino Parking Lot for

Corvette Parade. Be prepared with \$5 for bridge fair to cross the bridge.

APPOINTED OFFICER REPORTS:

Chaplain: Ward Harris

Prayer of thanksgiving for our club remaining healthy during the coronavirus pandemic.

Hearts and Flowers: Ann Voss

No one has notified her of any needs. Informed everyone that if you would like to request that we

send a sympathy card or flowers, to send her an email.

Historian; Sue Keith, absent, no report

NCM Ambassador: Kim Keith, absent, no report

Photographer: Stella Wood, no report

Quartermaster Randy Putmon:

Trailer will be at Corrigan Oil Speedway. Requested that he could clean out trailer before taking it to

the speedway - remove tires and various unneeded items.

Sergeant at Arms: Geofrey Cradit, no report

Web Master: Gloria Reiffer, absent, no report

Past President: Jerry Wardell, no report

NEW BUSINESS:

Susie Politza reports that she has C-5 parts to sell/give away in her car.

OLD BUSINESS: none

Motion to adjourn meeting by Chuck Miller, 2nd by Stella Wood.

Meeting adjourned at 8:00 PM.

August Board Meeting Minutes CAPITAL CITY CORVETTE CLUB

BOARD MEETING MINUTES OF AUGUST 19, 2020

6:30pm Call to Order: President: Bob Maynard

August Secretary: Michelle Faupel

Treasurer: Mike Britz Financial Report- Absent

V/P Governor: Simon Reiffer-Absent

Competition Director: Scott Lumbert-Absent

Editor: Dave Pursel-Absent

Membership Director: Angela Hyde-101 members, 2 honorary and 43 FCOA

Points Director: Sally Wardell-Absent

PR Director: Chuck Miller-Absent

Social Director: Kyle Felts-We will cast a vote regarding Christmas Party at our next general membership meeting. Deciding the party venue and who would be interested in attending due to the current Covid 19

climate.

APPOINTED OFFICER REPORTS:

Chaplain: Ward Harris-Absent

Hearts & Flowers: Ann Voss-Absent

Historian: Sue Keith-Absent

NCM: Ambassador: Kim Keith-Absent

Photographer: Stella Wood-Absent

Quartermasters: Randy Putmon-Absent

Sergeant at Arms: Geoff Cradit- nothing to report

Webmaster: Gloria Reiffer-Absent

Past President: Jerry Wardell-Absent

NEW BUSINESS:

Bob Maynard received an email from Donald Dickman (local Porsche club president) wondering if we had any interest in doing a Corvette VS. Porsche competition. Kyle will discuss (via email) with Donald and consider for next year.

Meeting adjourned at 7:30pm.

September Membership Meeting Minutes

CAPTIAL CITY CORVETTE CLUB

Membership Meeting Notes for September 2, 2020

Call to Order at 7:00 pm: President Bob Maynard

Welcome and Opening comments and guests:

 Two guests and perspective new members: Casey & Kim Mulvany who have a 2003 50th Anniversary C5.

<u>Secretary: Michelle Faupel: Approval of regular meeting minutes:</u> Motion to approve as written by Jim Sutherland, seconded by Sandy Bechtel.

TREASURER: Mike Britz: Not present, but report is that everything is up to date and current.

Board Reports:

V/P GOVERNOR: Simon Reiffer:

- Many events are still being cancelled as described in the NCCC President's email message.
 - o This includes the National Governor's meeting.
- Bloomington Gold still a go as of now.
- Willows Nursing Home Cruise Through scheduled for 17 September. Assemble at the Lake Lansing
 Meijers and then cruise through the Willows facility and then have dinner at the Hall of Fame Café.
- Nominations soon for National Executive Committee if interested.

<u>COMPETITION DIRECTOR: Scott Lumbert:</u> Not Present, no report.

EDITOR: David Pursel: Not present, no report.

MEMBERSHIP DIRECTOR: Angela Hyde:

- There are currently 101 members, 2 honorary members, and 43 FCOA.
- 18 Renewals for 2021, 2 new members, 2 prospective new members.

<u>POINTS DIRECTOR: Sally Wardell:</u> Because of current events, many members are in the "Top 10" for points. We may have some type of informal party to celebrate points this year.

PR DIRECTOR: Chuck Miller: Not present, no report.

SOCIAL DIRECTOR: Kyle Felts:

- The annual Christmas party: Coral Gables cannot do the buffet and seating is limited to 20
 individuals. Club agreed to keep the reservation for now if there are no costs incurred to see if
 the circumstances change.
- The Porsche Club is suggesting a Corvette/Porsche autocross, more information to follow.
- There will be an email forwarded to club members regarding a Mackinaw/Color Tour in October.
- No organized trip to Mooville Dairy this year.

Appointed Officer Reports:

CHAPLAIN: Ward Harris: Everyone is healthy, no known members infected with COVID to date.

HEARTS & FLOWERS: Ann Voss: Not present, no report.

HISTORIAN: Sue Keith: Not present, no report.

NCM AMBASSADOR: Kim Keith: Not present, no report.

PHOTOGRAPHER: Stella Wood: Working with Gloria to publish photos.

QUARTERMASTER: Randy Putmon: Trailer still present and accounted for.

<u>SERGEANT AT ARMS: Geofrey Cradit:</u> Present and reported that he has been made aware of a car show in Mason on Sep 19.

WEBMASTER: Gloria Reiffer: Not present, no report.

<u>PAST PRESIDENT: Jerry Wardell:</u> He and Sally are beaming over their new C8, and it was the first C8 to cross the bridge during last week's parade. They were interviewed by the weekly newspaper about the car while in St. Ignace after crossing the bridge last weekend, and the article should be available soon.

Old Business: None

New Business:

- Tom Faupel designed a couple of prototype CCCC stickers for windshields. The club was in favor
 of further pursuing this, so Tom will get some printed. They will be stick on and sold for \$10.00.
- Working on a possible game night to be determined.
- 2021 New club officer nominations see below.

50/50 Drawing: Steve Musselman was the lucky winner (\$48.50).

Meeting adjourned: Adjournment at 7:53, motion by Simon Reiffer, seconded by Carl Polomski.

2021 CCCC Elected Officer Nominations

Position	Nominees	Accepted (A) Declined (D)
President	Angela Hyde Bob Maynard	
Secretary	Tim Wells Sandy Bechtel	
Treasurer	Mike Britz	
V/P Governor	Simon Reiffer	
Competition Director	Kyle Felts Scott Lumbert Mike Sprague	
Editor	Dave Pursel Tom Faupel Dave Voss	
Membership Director	Angel Hyde	
Points Director	Sally Wardell	
PR Director	Chuck Miller	
Social Director	Susie Politza Stella Wood Artie Love Kyle Felts Melissa Hass	

September Board Meeting Minutes

CAPTIAL CITY CORVETTE CLUB

Board Meeting Notes for September 16th, 2020

6:30 call to Order: President Bob Maynard

Officers Reports:

SECRETARY: Report Tim Wells

September general meeting minutes will be forwarded to Dave Pursel.

TREASURER: Mike Britz: Not present but reports that all bills are paid.

V/P GOVERNOR: Simon Reiffer:

- There are 12 cars that plan to participate in the Willows Nursing Home cruise through on September 17th.
- The CCM rally has been cancelled
- The Calhoun County Corvette Club 5 in 1 rally is still on

COMPETITION DIRECTOR: Scott Lumbert: Not present/No report

EDITOR: David Pursel: Not present/No report

MEMBERSHIP DIRECTOR: Angela Hyde: There are currently 101 members, 2 honorary members, and 43 FCOA.

<u>POINTS DIRECTOR: Sally Wardell:</u> Not present/No report

PR DIRECTOR: Chuck Miller: Present, but nothing new to report

SOCIAL DIRECTOR: Kyle Felts:

- Coral Gables is still holding the date but doesn't look very promising to have the party this year.
- Working on the window stickers.

Appointed Officer Reports:

CHAPLAIN: Ward Harris: Not present/No report

HEARTS & FLOWERS: Ann Voss: Not present/No report

HISTORIAN: Sue Keith: Not present/No report

NCM AMBASSADOR: Kim Keith: Not present/No report

PHOTOGRAPHER: Stella Wood: Not present/No report

QUARTERMASTER: Randy Putmon: Not present/No report

SERGEANT AT ARMS: Geofrey Cradit: Not present/No report

WEBMASTER: Gloria Reiffer: Not present/No report

PAST PRESIDENT: Jerry Wardell: Not present/No report

Old Business: None

New Business:

Discussed election of new officers, including:

- Bob to make some calls to past elected board officers to gauge interest in becoming president
- Kyle Felts has interest in becoming Competition Director
- Perhaps have two or more individuals fill a position
- Tom Faupel was discussed as a new Editor
- o Densel Williams was discussed as Points Director
- Melissa Hass, or Tim Wells, or both, for Secretary

Adjourned: Motion made by Chuck Maynard to adjourn at 7:22, seconded by Kyle Felts.

October Membership Meeting Minutes

CAPTIAL CITY CORVETTE CLUB

Membership Meeting Notes for October 7, 2020

Call to Order at 7:00 pm: President Bob Maynard

Welcome and Opening comments and guests:

- Two perspective new members: Casey & Kim Mulvany who have a 2003 50th Anniversary C5.
- Sandy Bechtel had an injurious fall.
- The club received a Gold Star Award from the VFW Home in Eaton Rapids, and it will be on display at Shaheen Chevrolet.

<u>Secretary (Tim Wells): Approval of regular meeting minutes:</u> Motion to approve as written by Chuck Miller, seconded by Mike Britz.

TREASURER: Mike Britz: Monthly report sent to all board members, and reports that everything is up to date and current.

Board Reports:

V/P GOVERNOR: Simon Reiffer:

- The National meetings have been held on Zoom.
- Competition folks are voting on leadership and rules changes that may include adding some weekdays that accompany holidays.
- Whether or not the November Governor's meeting occurs is yet to be determined.

<u>COMPETITION DIRECTOR (Kyle Felts):</u> Still working out details for the event with the Porsche club. This will be an non-sanctioned event that will most likely be open to regional corvette club members and will be in addition to our annual event.

EDITOR: David Pursel: Not present, no report.

MEMBERSHIP DIRECTOR: Angela Hyde:

- There are currently 101 members, 2 honorary members, and 43 FCOA (#1 in Michigan for FCOA).
- 57 renewals to date for 2021, 2 new members, 2 prospective new members.

POINTS DIRECTOR: Sally Wardell: Present, nothing new.

PR DIRECTOR: Chuck Miller:

Looking for an opportunity yet this year to collect funds for the food bank.

SOCIAL DIRECTOR: Kyle Felts:

- The annual Christmas party: Coral Gables still holding the reservation for now, but will also check to see if we can do something at the Delhi Cafe.
- The Mackinaw/Color Tour is this weekend with 15 individuals signed up to go.
- Still working on the A pillar stickers.
- Our involvement in the annual Bingo event will be to collect gift items. Please consider bringing toiletry items (toilet paper, hand soap, laundry detergent) and arts & crafts items. The board will also consider using some funds to further this cause.
- If folks want to donate to the Greater Lansing Food Bank, please bring a check to the November meeting.

Appointed Officer Reports:

CHAPLAIN: Ward Harris: Prayers and best wishes to Sandy Bechtel and Carlo Litrenta.

HEARTS & FLOWERS: Ann Voss: Not present, no report.

HISTORIAN: Sue Keith: Not present, no report.

NCM AMBASSADOR: Kim Keith: Not present, no report.

PHOTOGRAPHER: Stella Wood: Working with Gloria to publish photos.

QUARTERMASTER: Randy Putmon: Has some storage space if you need winter storage.

<u>SERGEANT AT ARMS: Geofrey Cradit:</u> Present and has a flyer for someone wishing to sell a 2003 Z06 (28,000 miles, \$21,000).

<u>WEBMASTER:</u> Gloria Reiffer: Present, and reported that the club helped a fellow corvette owner with a hood latch problem.

<u>PAST PRESIDENT: Jerry Wardell:</u> Present, and has a friend selling a 2016 ruby red Z06 (10,000 miles, \$60,000).

Old Business: 2021 New club officer nominations – see below. Simon Reiffer made a motion to close the nominations, seconded by Roy Bailey.

New Business:

• Angela is putting together an Instapot class for November.

50/50 Drawing: The 50/50 was \$84 total and \$42 was won by Casey Mulvany, who donated the money to the food bank.

Meeting adjourned: Adjournment at 8:03, motion by Chuck Miller, seconded by Simon Reiffer.

Board Position	Nominees	Accepted (A) Declined (D)
President	Jerry Wardell	A
Secretary	Tim Wells (Nov –Apr)	А
	Melissa Hass (May – Oct)	A
Treasurer	Mike Britz	A
V/P Governor	Simon Reiffer	A
Competition Director	Kyle Felts	A
Editor	Tom Faupel	A
Membership Director	Angel Hyde	A
Points Director	Mary Wells	A
PR Director	Chuck Miller	A
Social Director	Michelle Faupel	A
Appointed Officers		
Chaplain	Ward Harris	A
Hearts & Flowers	Ann Voss	
Historian	Sue Keith	
NCM Ambassador	Kim Keith	
Photographer	Stella Wood	А
Quartermaster	Randy Putmon	А
Sergeant at Arms	Geofrey Cradit	А
Webmaster	Gloria Reiffer	А
Past President	Bob Maynard	A

October Board Meeting Minutes

CAPTIAL CITY CORVETTE CLUB

Board Meeting Notes for October 21, 2020

6:30 call to Order: President Bob Maynard

Officers Reports:

SECRETARY: Report Tim Wells

October general meeting minutes were forwarded to Dave Pursel.

<u>TREASURER: Mike Britz:</u> The board will recommend to the general membership that these amounts be given to these charities: \$1,000 to Lansing Food Bank, \$500 to Children's Miracle Network, \$250 each to VFW National Home for Children, Toys for Tots, and St. Vincent's.

V/P GOVERNOR: Simon Reiffer:

- The National Governor's Meeting in November has been cancelled.
- The Regional Meeting has also been cancelled.
- Simon has completed his voting. Most positions ran unopposed.
- The 2021 National Convention will be held in Cleveland OH.

<u>COMPETITION DIRECTOR: Kyle Felts:</u> Working on a plan for two competitive events in 2021, one sanctioned and one non-sanctioned. Both will probably be at Spartan Speedway.

EDITOR: David Pursel: Not present/No report

MEMBERSHIP DIRECTOR: Angela Hyde: There are currently 105 members, 2 honorary members, and 43 FCOA.

<u>POINTS DIRECTOR: Sally Wardell:</u> Not present/No report, but Angela provided the sign-in rosters to Mary Wells.

PR DIRECTOR: Chuck Miller: Will be sending out add renewals.

SOCIAL DIRECTOR: Kyle Felts:

- Plans are being developed to hold the Christmas Party at the Delhi Café on December 5th, starting around 1:00. We will plan to do a Toys for Tots collection during the party.
- Window stickers will be picked up the week of October 26th.
- Michigan International Speedway has invited the club to participate in a car show that will be held in conjunction with one of their races in August. Participation includes a "hot lap" around the track. This will be brought up at the next meeting to determine if the club wishes to participate.
- Bingo donations need to be brought to the November meeting.

Appointed Officer Reports:

CHAPLAIN: Ward Harris: Not present/No report

HEARTS & FLOWERS: Ann Voss: Not present/No report

HISTORIAN: Sue Keith: Not present/No report

NCM AMBASSADOR: Kim Keith: Not present/No report

PHOTOGRAPHER: Stella Wood: Not present/No report

QUARTERMASTER: Randy Putmon: Not present/No report

SERGEANT AT ARMS: Geofrey Cradit: Not present/No report

<u>WEBMASTER:</u> Gloria Reiffer: Gloria received an email from an enterprise asking her to share their product, which is a device that allows corvette owners to safely store their roof panels in their garage when not mounted on the car. The board will reply that they can place an advertisement if they wish to get their product publicized.

PAST PRESIDENT: Jerry Wardell: Not present/No report

Old Business: None

New Business: None

Adjourned: Motion made by Chuck Miller to adjourn at 7:19, seconded by Simon Reiffer.

November Membership Meeting Minutes

CAPTIAL CITY CORVETTE CLUB

Membership Meeting Notes for November 4, 2020

Call to Order at 7:00 pm: President Bob Maynard

Welcome and Opening comments and guests:

 Bob thanked the club for their support during his presidency and wished Jerry well during his upcoming tenure.

<u>Presentation of the slate of candidates for club officers</u>: Mary Wells presented current list of candidates. Motion to approve by Simon Reiffer, seconded by Steve Musselman.

Secretary (Tim Wells): Approval of regular meeting minutes:

- Motion to approve as written by, seconded by.
- Membership meeting minutes sent to Dave.
- Bob recommended that the Board minutes be emailed to Gloria for posting to the website.

TREASURER: Mike Britz:

- The books are balanced, and monthly report sent to all board members
- \$2,250 has been disbursed to charities
- Budget for Holiday Party to be discussed shortly

Board Reports:

V/P GOVERNOR: Simon Reiffer:

- Voted for Executive Board, and results should be available in a few weeks (most individuals ran unopposed).
- Voted to have the 2021 convention in Cleveland.
- Received an email from Dave Waters asking for 2021 event wish list dates. This will be discussed at the next Board meeting.

COMPETITION DIRECTOR (Kyle Felts): Nothing new to report.

EDITOR: David Pursel: Not present, no report.

MEMBERSHIP DIRECTOR: Angela Hyde:

- There are currently 105 members, 2 honorary members, and 43 FCOA.
- 82 renewals to date for 2021.
- Will be processing renewals and updating club rosters on November 12th. Members will receive an email from NCCC when your membership has been updated.

POINTS DIRECTOR: Sally Wardell: Present, nothing new.

PR DIRECTOR: Chuck Miller:

No new advertisers as of yet, but will be working on renewals in the near future.

SOCIAL DIRECTOR: Kyle Felts:

- The annual Christmas party will be at the Delhi Café on December 5th at 1:00, more details to follow.
 - o Items for Toys for Tots will be collected during the event.
- A-pillar stickers are now available for \$10 each.
- Collected checks for donations to the Greater Lansing Food Bank.
- Collected items for the annual bingo event.
- Looking to possibly schedule some type of event at Shaheen's.

Appointed Officer Reports:

<u>CHAPLAIN: Ward Harris:</u> Prayers and best wishes to four club members who are struggling with health issues.

HEARTS & FLOWERS: Ann Voss: Not present, no report.

HISTORIAN: Sue Keith: Not present, no report.

NCM AMBASSADOR: Kim Keith: Not present, no report.

PHOTOGRAPHER: Stella Wood: Not present, no report.

QUARTERMASTER: Randy Putmon: Nothing new to report.

SERGEANT AT ARMS: Geofrey Cradit: Nothing new to report.

WEBMASTER: Gloria Reiffer: Reported that Ann Voss sent Get Well cards to two club members.

<u>PAST PRESIDENT: Jerry Wardell:</u> Looking forward to being club president next year, and presented Bob with a coffee mug.

Old Business: None

New Business:

- Christmas party committee will be headed up by Angela, and Sally.
- No plans for a spring trip at this time.

50/50 Drawing: The 50/50 was \$68 total and \$34 was won by Artie.

Meeting adjourned: Adjournment at 7:35, motion by Simon Reiffer, seconded by Densel Williams.

November Board Meeting Minutes

CAPTIAL CITY CORVETTE CLUB

Board Meeting Notes for November 17, 2020

6:30 call to Order: President Bob Maynard

Officers Reports:

SECRETARY: Report Tim Wells

- Last month's board meeting minutes were approved by a motion provided by Simon Reiffer and seconded by Chuck Miller.
- Tim asked for clarification on approval/routing of the general membership meeting minutes and the board meeting minutes.
 - The minutes for the membership meetings are sent to the board for their review and then forwarded to the Editor for inclusion in the newsletter. These minutes are then approved at the next membership meeting.
 - The minutes for the board meetings are sent to the board for their review and approval by email reply back to the Secretary. The minutes are then published in the Newsletter.

TREASURER: Mike Britz:

- The club provided these amounts to these charities: \$1,000 to Lansing Food Bank, \$500 to Children's Miracle Network, \$250 each to VFW National Home for Children, Toys for Tots, and St. Vincent's, and \$400 to Delta River Senior's Village. In addition to these donations, the club previously donated \$1,817 to the VFW National Home for Children for a total donation amount during 2020 of \$4,467.
- Our annual dues to the NCCC and Michigan Region have been paid.
- Mike recommends we use our 2020 budget as a baseline for 2021.

V/P GOVERNOR: Simon Reiffer:

- The Executive Board Slate has been approved, as well as the bylaws.
- The 2021 National Convention will be held in Cleveland OH, and the 2022 convention is planned for Atlantic City NJ.

<u>COMPETITION DIRECTOR: Kyle Felts:</u> 2021 events to be determined.

EDITOR: David Pursel: Not present/No report

MEMBERSHIP DIRECTOR: Angela Hyde:

- There are currently 105 members, 2 honorary members, and 43 FCOA.
- At this time, there are 87 renewals, with 4 new individuals added.

- Currently, the NCCC membership is at 17,582.
- Angela has little round stickers for \$3.00, as well as club brochures and business cards.

<u>POINTS DIRECTOR: Sally Wardell:</u> Provided guidance and documents/database to Mary Wells during the meeting.

<u>PR DIRECTOR: Chuck Miller:</u> Still working on add renewals. Chuck suggested holding rates consistent with past years (\$40 for a business card size add, and \$75 for twice the size). The board was in agreement.

SOCIAL DIRECTOR: Kyle Felts:

- Plans for the Christmas Party at the Delhi Café on December 5th, have been cancelled due to new covid restrictions on inside dining. However, still planning to do a Toys for Tots collection.
- A pillar stickers are available for \$10.
- We are holding out hope of having a get together at Delhi after the December 9th if we can.

Appointed Officer Reports:

CHAPLAIN: Ward Harris: Not present/No report

HEARTS & FLOWERS: Ann Voss: Not present/No report

HISTORIAN: Sue Keith: Not present/No report

NCM AMBASSADOR: Kim Keith: Not present/No report

PHOTOGRAPHER: Stella Wood: Not present/No report

QUARTERMASTER: Randy Putmon: Present/No report

SERGEANT AT ARMS: Geofrey Cradit: Not present/No report

<u>WEBMASTER:</u> Gloria Reiffer: The Delta River Senior's Village Bingo was a non-event this year, however Gift Cards and Prizes were delivered for their Bingo event and Holiday Party.

<u>PAST PRESIDENT: Jerry Wardell:</u> Looking forward to next year as president.

Old Business: None

New Business:

- Chuck and other board members thanked Bob for his leadership over the past three years.
- Mailbox keys are held by Angie and Mike.

Adjourned: Motion made by Mike Britz, and seconded by Angela Hyde.

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