

**OREGON GYMNASTICS ACADEMY  
BOARD MEETING MINUTES  
March 18, 2021**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held via Zoom on March 18, 2021, at 7:00 PM.

**Attendees:**

Board Members Present	Kylan Pimley, Christy Clasey, Karol Anderson, Erin Reeves, Jessica Gowans
Board Members Absent	None
OGA Staff Present	Lisa Havelind, Executive Director
Guests Present	None

**Call to Order**

The meeting was called to order by President Kylan Pimley at 7:05 p.m. upon establishment of a quorum.

**Approval of Minutes**

11.19. 2020 minutes approved.

**Director's Report**

**YTD Results through December 31, 2020**

	<b>Revenue</b>	<b>Expenses</b>	<b>Net Income</b>
2020 End of Year	<b>\$1,288,141</b>	<b>\$1,611,775</b>	<b>(\$364,998)</b>

**New Business**

Review of COVID operating constraints and extensive processes put in place by OGA

OGA's 2<sup>nd</sup> round PPP loan was approved.

Annual Board of Directors Meeting and Annual Member Meeting schedule approved. Scheduled for May 6 and May 19, at 7:00pm, respectively.

Reviewed 2021 budget assumptions and budget. Erin Bayless submitted motion to approve. Kylan Pimley seconded motion. Unanimously approved.

**Unfinished Business**

Board of Directors Meeting adjourned at 7:53pm

Respectfully recorded on March 18, 2021 by Karol Anderson, Secretary, Oregon Gymnastics Academy