



## **Meeting Minutes**

April 19, 2021

### **I. Attendees**

- a) VB: Vicki Brooker (Director)
- b) JB: Justin Blackman (Chair)
- c) RG: Ron Gulyas (Vice-Chair)
- d) MW: Maureen White (Treasurer)
- e) LB: Lindsey Bolger
- f) AF: Arlis Fuglie
- g) RT: Roger Tubby

### **II. Call To Order**

JB called the WASCA Board of Directors meeting to order at 18:05 on 04/19/2021 via Zoom.

### **III. Quorum**

Currently the board has eight(8) members and therefore needs five(5) for a quorum. At this meeting we have five(5) members present.

### **IV. Last Month's Minutes**

The group accepted last month's minutes unanimously.

### **V. Treasurer's Report**

The Treasurer's report was submitted and accepted. The report can be found in the SharePoint folder.

### **VI. Director's Report.**

The Director's Report was submitted and accepted. The report can be found in the SharePoint folder.



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### **VII. Board Discussion**

- a) Reopening – stage 4 – July 10/10 – JB  
Open house day – NQID?  
Auction on-line vs. in person  
Painting  
Vaccination requirements – drivers?  
Cabinets, brackes – LB  
Closet racks - \$150 – ED  
Other closet – Rotary  
Driver traffic flow – discuss during reopening meeting
- b) Bingo  
Not losing money – MW  
Manpower requirements  
Possible to give to VFW?  
Survey clients?
- c) Subaru  
\$6,400 – Majestic Auto  
Get rid of \$1,800/yr insurance?
- d) Cash Flow  
VB and MW working on for next year
- e) Fundraiser  
JB: \$5,000 possible  
Scavenger hunt
- f) New PTO, VB carry-over – retroactive 3 weeks/year
- g) Fridge
- h) Bloomerang: \$1,200, Qgiv, PayPal, Stripe, Square

### **VIII. Adjournment**

JB adjourned the meeting at 20:03

Minutes submitted by: RT