



## **Meeting Minutes**

June 21, 2021

### **I. Attendees**

- a) VB: Vicki Brooker (Director)
- b) JB: Justin Blackman (Chair)
- c) MW: Maureen White (Treasurer)
- d) PW: Phil Walbridge
- e) LB: Lindsey Bolger
- f) RT: Roger Tubby

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

JB called the WASCA Board of Directors meeting to order at 18:03 on 06/21/2021 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 unanimously. The report can be found in the SharePoint folder.

### **VII. Board Discussion**

- a) Subaru  
Majestic Auto might buy @ \$17,000.
- b) Kitchen hood  
BGS grant for services (\$12,000) - July 31 application deadline
- c) Brainstorming
- d) NQID – July 10 (Saturday)  
Unanimous agreement to spend up to \$500



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- e) Next meeting July 6 via zoom (special re-opening)

### **VIII. Adjournment**

JB adjourned the meeting at 19:29. Minutes submitted by RT