



## **Meeting Minutes**

August 16, 2021

### **I. Attendees**

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

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

JB called the WASCA Board of Directors meeting to order at 18:00 on 08/16/2021 in person at the Senior Center.

### **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.

### **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**

1. Phil Walbridge submitted his resignation from the Board and is ending his volunteer efforts. He will be sorely missed.
2. Barabara Barra has submitted her application to be on the WASCA Board. It was unanimously accepted.
3. Volunteer Manual: KK wanted to know the status and agreed to take the lead.
4. Continued need to find and manage volunteers.



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5. Discussion about how to dispose of / monetize trailer.

### **VIII. Adjournment**

JB adjourned the meeting at 19:30. Minutes submitted by RT