Membership Minutes

6-9-20

Kim read the minutes

Deanna read the treasurer report

Kim motioned to accept both and Deanna 2nd. Motion carried

An AED box with unit inside has been mounted outside the office. Also, all first aid kits have been updated. AED units were discussed for a couple field bathrooms. Concerns were they would be vandalized. Tiffany Kelly thought maybe the alarm would detour any vandalism.

Jim George talked about finance. With the PPP loan it has added $20,000 to the budget to help with payroll and utilities. Jim said we are aligned with last year and the budget is right in line. Pat asked about the loan/grant. Jim said it was $20,800. After everything we will net the $20,000. The money was deposited into the checking account.

Pat Bullo asked about the open position and if it was going to be filled. The board is currently working on it.

Tiffany Kelly asked about the July meeting being a teleconference also. We should be in phase 3 so it can be in person with members adhering to a 6’ distance.

Jaunita asked about having July 4th breakfast. Possibilities are grab and go breakfast. The board said they would discuss it and get back to her.

Pam King asked about the 50th anniversary celebration. At this point it will most likely be next year. Barb George suggested a simple bike parade for kids in the evening around dark. The board thought this would be a great idea.

Meeting adjourned.

Respectfully,

Kim Adams, WWP Secretary

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