

Review of Minutes from Board of Directors, WCCCSI
1/5/21 Virtual Meeting

Note: All Motions were voted on and accepted unanimously except noted otherwise.

Attendees: Marty Helly, Peter Caruso, Steve Van Dyke, Mike Lapomardo, Mike Sheehan, Robb Gutmann, Terri Bracken

1 Treasurers Report:

- The BOD agreed to increase the gift to Leo's servers. We provided a 4th gift, of equal value, to another server.
- The Scholarship Fund's growth was very good in December.

2. Programs:

- January- cancel and replace with a vendor lunchtime presentation. Marty has been asked by several vendors if they could offer online presentations, as it is extremely difficult for product reps to visit clients face to face during Covid.
- February- ATC will present "Hazmat 101" (Steve) We will offer a plated meal for \$25 if we can meet in person, otherwise it will be virtual.
- March- Fire presentation with Captn Bull, WFD. Peter is sending the flyer to Terri
- April- Re-Visit South High as it nears completion.
- May- Testing a mock up Window and Wall assembly at Sterling Concrete

3. Other Items:

- Congratulations to Robb Gutmann for passing the CDT!