

Review of Minutes - Board of Directors, WCCCSI 2/2/21 Virtual Meeting

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

1 Treasurers Report:

- The BOD agreed to provide a memorial donation of \$500 in the name of Roland Barrett, to his church, which is undergoing renovations.

2. Membership Report:

- We are currently at 34 members, after losing 1

3. Programs:

- February- ATC will present “Hazmat 101” (Steve) This will be virtual. Marty will set up Zoom. There will be a virtual happy hour at 5pm followed by the presentation at 5:30
- March- Rockfon/ with Kendra Likely. Program TBD
- April- Re-Visit South High as it nears completion.
- May- Fire Presentation, Capt Bull (Peter)
- June-Bravehearts Baseball (Mike)
- Window Testing (Robb)
- Commercial Bld Codes- Patty Sheehan (Peter)
- Galvanic Corrosion(Robb)
- New Climate Change Actions and Construction(Robb)

4. Other Items:

- With vaccines kicking off for Covid, we talked about how the current restrictions affect our ability to hold programs and meet. We remain hopeful that in 2-3 months, people can gather for meetings in some capacity.

**** We encourage anyone who would like to attend a Construction Program, who enjoys Networking, and wants to join a local business organization that focuses on all aspects of the Construction Industry, to please reach out to Terri Bracken at neregcsi@gmail.com for membership information.**