

Review - March Minutes of Board of Directors, WCCCSI  
3/2/21 .... Virtual Meeting

**Called to Order:** Steve Van Dyke, 5:06PM

**Attendees:** Peter Caruso, Steve Van Dyke, Mike Lapomardo, Neil Dixon, Mike Sheehan, Robb Gutmann, Terri Bracken, Kendra Likely, Roger Hoyt, and Harry Porier

**2 Treasurers Report:**

- The donation of \$500 was made in the name of Roland Barrett to his Church.

**3. Membership Report:**

- We are currently at 35 members, after gaining 1
- 2 members are due to expire this month. We need to reach out.

**4. Academic Affairs Report:**

- For the October Wall Program: Steve reminded the BOD that we need to finalize Voke School participation for the Mock-up Window and Wall Program.

**5. Nominating Committee:**

- Nominations needed for March:
  - President- propose Marty
  - Vice President- propose Mike Sheehan
  - Secretary-propose Rob Gutmann
  - Neil's Director Spot- is Neil continuing as a Director?
  - Open Director spot 1 and 2- Kendra Likely, Harry Porier, Roger Hoyt

**6. Programs:**

- February- ATC presented "Hazmat 101". Steve reported 19 attended. 9 members/ 10 non members. Of the 10 non members, 5 have attended before.
- March- Rockfon/ with Kendra Likely.
- April- Re-Visit South High as it nears completion.
- May- Fire Presentation, Capt Bull (Peter)
- June-Bravehearts Baseball (Mike) Still on Schedule but Mike S will look into the WooSox Group Events.
- July- Annual Golf Tournament- Mike L said there is interest and that additional discussion will take place to see if this can happen for 2021
- August- Off- but possibly gather for a Brainstorming Summer Social.
- September- The ever popular Scavenger Hunt with Steve Van Dyke
- October- Window Testing (Robb)
- Commercial Bld Codes- Patty Sheehan. Peter will reach out to Patty to see if she is comfortable presenting based on the latest Covid regulations as we get closer to this date.

**7. Newsletter:**

- Terri needs articles and all of us who are assigned Newsletter tasks to get those completed.
  - If you are interested in writing and submitting an article, please reach out to Terri. You do not need to be on the BOD to contribute your talents.

**9. Next BOD Meeting: 4/6**