

Review of Minutes for Board of Directors, WCCCSI  
4/06/21 .... Virtual Meeting

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

**Called to Order:** Marty, 5:01PM

**Attendees:**

Board members: Marty Helly, Peter Caruso, Steve Van Dyke, Mike Lapomardo, Neil Dixon, Robb Gutmann, Terri Bracken,

Non board members: Kendra Likely, Roger Hoyt, and Harry Poirier

**Treasurers Report:**

- Experienced decent gains in funds: ~\$1900

**Membership Report:**

- We are currently at 36 members, after gaining 1 (Michael Oldakowski at LPA|A)

**Ballot:**

- Nominations needed:
  - President- propose Marty
  - Vice President- propose Mike Sheehan
  - Secretary-propose Rob Gutmann
  - Director 1 & 2- Kendra, Roger
  - Director 3 & 4- Harry, Peter
- Marty will get Terri the list to send out this week for voting.

**Programs:**

- **April-** Re-Visit South High as it nears completion.
- **May-** Fire Presentation, Capt Bull (Peter) Location was discussed. Blue Jeans is willing to host us. Will do pizza and some apps for first meeting at Blue Jeans.
- **June-** Bravehearts Baseball (Mike): Date has been set: June 16<sup>th</sup> with rain date on 17<sup>th</sup> (these are the only dates with home games).
- **July-** Annual Golf Tournament- Mike L. advised that Mark L. and Patty L. are on board to help coordinate. July 16<sup>th</sup> (10am shotgun)
- **August-** Nothing is planned but possibly gather for a Brainstorming Summer Social.
- **September-** The ever-popular Scavenger Hunt with Steve Van Dyke is still on.
- **October-** Window Testing (Robb): Sterling Concrete AGG Bld
- **November-** Commercial Bld Codes- Patty Sheehan. Tentative

**Newsletter:**

- Terri needs newsletter information from the following people by Friday:
  - Kendra will provide a recap from last month's program, including a picture.
  - President's message from Marty.
  - Marty to write quick article on fiber cement rain screen system as it relates to this month's tour at South High. Peter to send Marty LEED scorecard for South to see if anything else can be written for an article.