

Review of the Minutes.... Board of Directors, WCCCSI  
05/04/21 .... Willikers

**Attendees:**

Marty Helly, Peter Caruso, Steve Van Dyke, Mike Sheehan, Robb Gutmann, Kendra Likely, Harry Poirier,  
Terri Bracken

**5. Ballot:**

- Results
  - President- Marty
  - Vice President- Mike Sheehan
  - Secretary- Rob Gutmann
  - Director 1 & 2- Kendra, Roger
  - Director 3 & 4- Harry, Peter
- Neil Dixon has stepped down as Director but remains our BOD Advisor and Member Emeritus

**6. Programs:**

- **May-** Fire Presentation, Capt Bull (Peter) Blue Jeans is hosting. Will do pizza, salad and some apps for first meeting.
- **June-** Bravehearts Baseball (Mike): Date has been set and the reservation has been made: June 16<sup>th</sup>
- **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) has been booked at Heritage.
- **September-** The ever-popular Scavenger Hunt with Steve Van Dyke is still on.
- **October-** Window Testing (Robb): Robb
- **November-** Tentative Commercial Bld Codes- Patty Sheehan.
- **December-** Holiday Party.

**7. Newsletter:**

- Terri needs newsletter information:
  - Pete will write the April Program recap
  - Steve will provide membership data
  - Mike S and/or Harry will submit an article
- Terri has the May and June Flyers

**8. Region News:**

- The Region is looking for a Secretary and President.
- The Region Awards Committee is looking for nominees.
- Marty is the Conference Chair

**8. Next BOD Meeting:** 6/1 .....Willikers