



# Board Minutes

September 8, 2021

2:02 pm, President Rod Wilson called the meeting to order virtually via Google Meet.

There were no minutes available for approval.

Financial Report was provided by Jason Bentley. The transaction account had a relatively low balance, so it was decided to transfer dollars from the association account into the transaction account.

Mahaney moved to approve financial report, Second by Bentley. Voice vote was called; motion passed.

The Interim Director provided a report to the Board on current challenges and offered an approximate 30-day work plan through a notably difficult internet connection.

Following, Rod Wilson provided comments for the board and future:

1. The SRT Presentation on September 3 went well.
2. The organization needs to begin looking for an event in late October.
3. The Organization needs to begin looking at a long-term business plan to sustain the work of the organization, perhaps including some combination of volunteer/employee hybrid.

Following the organizational update, the Board discussed adding back a date for an October wine walk.

Sherry McGlaughlin moved to add a wine walk date of either October 21 or 28th depending on the availability of Jeremy Mahaney. Jason Bentley seconded the motion. The motion carried.

Mr. Mahaney followed up with the Board that the 21st was the preferred date for a Wine Walk.

As a final Board comment, Rod Wilson inquired about potential new Board members to fill the current vacancies.

With no other business, the meeting was adjourned at 2:52 p.m.