



Board Meeting Minutes

Special Meeting, October 6, 2021

Meeting Called to Order, 7:33 p.m.

Those in attendance included: President Rod Wilson, New Board Member Casey Klein, Margie Bolton, Sherry McGlaughlin, Jeremy Mahaney, Interim Director - Josh Wolsky

President Wilson welcomed Casey Klein to the Board. First order of business was filling the vacated VP position on the Board.

Margie Bolton moved to appoint Casey Klein to the VP position. Sherry McGlaughlin seconded. No other nominations were made.

Motion passed on a voice vote.

No other formal business was conducted, but conversation on the following topics was took place.

- 2021 Membership Billing & Practices
- October 21 Wine Walk Practices.

It was agreed that a special meeting for October 14th at 4:00 pm would be held to conduct additional board business and continue discussion on previous topics.

Meeting Adjourned: 8:04 p.m.