

Cascade WoodTurners Association –Board Meeting

Meeting Called to Order at 1:10 pm, July 26, 2021

Those in attendance via Zoom: Gary Borders, Harvey Rogers, Suzanne Jensen, Ken Kirkman, Steve Walgrave

Items Discussed:

- Budget – Ken
 - Current Account Balance - \$19,181.29
 - Additional smaller amount also in PayPal
- Rental of Wild Lilac facility for our On-Site meeting and Expenses to go Hybrid on our meetings
 - Gary gave a summary of the latest site review by himself and Suzanne and their discussion with a Wild Lilac staff member.
 - A vote was taken of the members present on the Zoom meeting for approval to proceed. Many other of the Board Members had responded via email with their vote, as a response to the meeting notice.
 - The Approval to Proceed was unanimous from the votes submitted, with all 10 of the votes submitted being 'Yes'.
- Various other operational and schedule issues discussed, including the auction and future meetings.
- Motion was made to make Jerry Klug a 'Lifetime Member'. Motion was seconded, and the majority (all) of the members present approved the measure.
- Meeting adjourned at approximately 2:00 PM

Respectfully submitted by Steve Walgrave – CWA Secretary