

WRBA Board Meeting November 4, 2021

In attendance: Jan Stutts, Marion Nebiker, Judy Olson, Carolyn Boes, Joan Lindsay, Bruce Beck, Judy Schwenk, Mika Jarmusz, Susan Goodwin.

Meeting began at 7:07 on Zoom under the leadership of Jan Stutts, Acting President.

Judy Olson, who has been appointed Interim Secretary, was introduced. Appointment of Gil Biggie as WRBA Archivist was announced.

Joan Lindsay gave a rundown of the current membership breaking down the number of members who get their newsletters via USPS vs electronically.

Mika reported that the membership renewal feature on the WRBA website has been removed.

Bruce made a motion that those members who paid \$5 extra to have the newsletter mailed to them have the \$5 refunded.

Carolyn seconded. Discussion. Carolyn reported that approximately 35 people have paid dues for 2022. The motion was ***defeated***.

Bruce made the motion that for current (2021) members of WRBA, no dues be collected for 2022, and for those current members who have already sent in their dues, their dues be refunded. Judy Schwenk seconded. The motion ***passed unanimously***.

It was decided that the 2022 board would decide how to deal with new members in 2022 and their voting status.

Jan will send out an email notification to the membership about the board's decision to cancel the collection of dues for the year 2022.

Auto renewal will be turned off on the WRBA website.

Mika volunteered to store the WRBA owned projector that has been stored by Joy Journey. ***Joan made a motion to reimburse Joy for the cost of shipping the projector to Mika.*** Motion was seconded. ***Passed unanimously.***

Judy Schwenk moved that the award monies collected for the 2020 cancelled show, be returned to those who sent in the awards. Bruce seconded. The motion **passed**.

A report was given on the show favor buttons that were purchased for the cancelled 2020 show. Joy currently has the buttons. She will send them to Sue Jordan.

The favor buttons should be offered to 2020 WRBA members first. Checks for the buttons will need to be sent to Marion, who will notify Sue Jordan of the purchase.

Bruce moved that WRBA sell the favor buttons for \$27 each. Joan Lindsay seconded. Discussion. Joan Lindsay will notify the membership that buttons are available for purchase. The buttons are actual real flowers under resin on a Sterling button. Jan will design a card for presentation of the buttons. The motion **passed unanimously**.

Some buttons will be held back for the 8 people who are not on the internet so they will have an opportunity to purchase, if desired. Only one button per member will be allowed to be purchased.

Judy Olson's suggestion of a steering committee was discussed. It was decided that a steering committee should be decided on and worked with by the 2022 WRBA board.

Old
Business: _____

New Business: Marion will contract with a CPA to "review" the books of WRBA for 2019, 2020, and 2021. This review will take place about January 1, 2022. The cost of this review is estimated to be about \$150.00.

Minutes submitted by Susan Goodwin, for Judy Olson.