

Meeting of WSD Board of Directors
April 24, 2012

Board Members Present: John Benet, Bob Brundage, Gary Cohn, Rick Collins, Steve Meyer

I. Call to Order

The meeting started at 7:40 p.m.

II. Reading of the Minutes

The BOD Minutes for March 20, 2012 have already been approved via e-mail and the final version posted to the WSD website.

III. Financial Report

The report of the Treasurer for Mar 19 to Apr 23, 2012 was presented and accepted. Detailed financial data are archived separately.

A. The checking account balance was \$5952.33 as of Apr 23, 2012, compared to \$5652,33 as of Mar 19.

B. The investment CD balance was \$3370.37 as of Apr 23, 2012, compared to \$3369.40 as of Mar 19.

C. The income total Mar 19 to Apr 23, 2012 was \$671.00.

D. The expense total Mar 19 to Apr 23, 2012 was \$445.00.

E. Total assets as of Apr 23, 2012 are \$9, 322.70, compared to \$9,021.73 as of Mar 19.

IV. Old Business

A. WSD insurance policy: Steve will contact Nancy at USDA Insurance to clarify the minimum needed to incorporate WSD in order to protect individual members from liability claims in excess of the policy maximum, and any other concerns that may arise.

B. Google calendar in website... postponed until Art can attend

C. Dine n'Dish in excess of twenty attended on 3/26

D. Membership renewals Rick and Gary did consult on how to proceed with the remaining potential renewers. Efforts to seek membership renewals are now complete for this year. Club membership now stands at 55 members including four class members, and seven life members . The first 2012 membership directory has been distributed. A second version will be issued after the Mainstream class graduates.

E. Steve M. to report on badge-making kit: an assessment is pending

F. Convention delegates. Mario has agreed to be WSD delegate at the 2013 Vancouver convention. Gary will ask Steve Huggins if he is willing to be WSD alternate delegate.

G. Mainstream class graduation preparations: graduation has been postponed to May 31, 2012.

V. New Business

A. Gary will ask Louis Dorsey to be class coordinator (“Archangel”) for Plus class.

B. Art will be asked to add to WSD's administrative Google calendar recurring reminders about upcoming due dates for payment of club expenses, such as annual P.O. box rental fee and insurance premium. Bob will prepare a list of deadlines for accomplishment of the treasurer's duties and submit the list to Art for inclusion on WSD's administrative Google calendar.

VI. Board Member Reports

Steve will be unavailable mid-June to mid-August

VII. Next Board Meeting

scheduled for 7:30 PM Tuesday, 5/29/2012 at Rick’s house

VIII. Adjournment

The meeting adjourned at 9:10 PM.