

Quarterly Board Meeting Minutes
February 28, 2021 – 4:00 pm to 5:00 pm
Via zoom

Present: Petey Becker, Jean Cannon,, Adrienne Fisher, Jeanette Fournier, Martin LaLonde, Anne Parlin, Lauren Wooden, Anne LaLonde

Agenda

4:00 Martin introduced Anne LaLonde, our new treasurer

4:01 - 4:03 Approval of the January 17, 2021 Minutes - Jeanette made a motion to accept the minutes. Jean seconded the motion. The motion passed unanimously.

4:05 - 4:30 Budget Issues

Funds for Hubs - Anne L. made a motion that the next year's hub budgets will be equal to the hub formula (\$300 plus \$15 per member counted as of July 30) plus 50% of the amount left unspent in that year by that hub, with a cap of two times the hub formula. If the hub spends additional money between the time the budgets are set in October and the end of the VWS fiscal year, the Board will consider adjusting the hub's budget accordingly. Jeanette seconded it. The motion passed unanimously.

Funds for Increased Show prizes - Jean made a motion that \$1000 of the hub 'leftover money' would go to the Fall show awards, Adrienne seconded the motion. The motion passed unanimously.

4:30 - 4:40 Review Reimbursement procedures

The reimbursement form would go to the the Hub leader (if it is a hub expense) treasurer, president for approval and the bookkeeper will get a copy of all of it.

4:40 - 5:50. Other business

Discussion about 'Mail Chimp' going into 'junk mail'...we will recommend in the next Newsletter that recipients add VWS to their contacts, which may solve the issue.

5:52 - Meeting adjourned by unanimous consent.

Next Meeting
April 25 at 4

Respectfully Submitted,
Adrienne Fisher
Secretary