## WMRC October 18, 2021, Unapproved Minutes

In attendance: Val Pedersen, Dan Savage, Jessie Savage, Peg Desautels, Summer Robinson, Brian Robinson, Shirley Smith, Tammi Woida, Bonnie Hamel (via conference call), Cyndy Hakansson

- 1. Meeting called to order at 7:02 by Valarie Pederson.
- 2. <u>Treasurer's Report</u> (Val on behalf of Vicki)

Passumpsic savings account: \$3,727.00; checking account: \$6,424.59. Service Credit Union savings account: \$517.01, CD \$1,523.79.

Motion to accept as read: Shirley, 2<sup>nd</sup>: Danny, passed unanimously after correction.

3. <u>Secretary's Report</u> (Minutes of September meeting) (Cyndy). Motion to accept as read: Peggy, 2<sup>nd</sup>: Dan, passed unanimously.

## 4. <u>Old Business</u>

a. <u>Trail Ride update</u> (Cyndy on behalf of Christina) There were two participants for Oct. 9 trail ride in Milan. Christina will send proceeds to Vicki.

b. <u>Location of club's historical documents/possessions</u> – Discussion only.

c. Discussion of the recent passing of Bill Laramee. It was reported that Bill's sisters would like to start an ongoing scholarship award at WMRC shows in his name. Members agreed to watch for notice of upcoming service for Bill and then send flowers or appropriate donation.

d. Discussion of lack of documentation listing current life members of WMRC.

## 5. <u>New Business</u>:

a. New members in attendance Summer and Brian Patnoe were welcomed as was returning member Tammi Woida. We also welcome new members Samantha Goulet and Marcus Colby and sons Zachary and Nathan, Samantha Smith, and Jaida Jenkins. The Lifetime Membership of Penny Noyes was also recognized.

b. November meeting discussion included nomination of officers, food options and possible alternate meeting locations that would allow more space and time for possible potluck. Brian offered to check on the availability of town hall. This conversation was also interspersed with discussion about a Christmas party for the December meeting. Ultimately, a motion was made by Peggy and seconded by Danny to meet at the library and have pizza paid for by the club. The motion was passed by unanimous vote. A motion was made by Danny and seconded by Peggy to have a catered Christmas party paid for by the club at a location to be determined. The motion passed by majority vote.

Motion to adjourn made by Shirly and seconded by Peggy.

Meeting adjourned by Val at 8:52pm after unanimous vote of members present.

Next meeting: November 15, 2021

Submitted by C. Hakansson