

# WASCA Board Minutes – April 17, 2023

## 1. Meeting Opening.

- a. Roll call
  - i. Meeting began at: 17:03
  - ii. The following Board Members were present:  
Justin Blackman, Ken Kreiling, Barbara Barra, Maureen White, Roger Tubby, Ron Gulyas
- b. Quorum
  - i. There were 6 members present. 4 members are necessary for a quorum, therefore we did meet the quorum requirement.

## 2. Prior Meeting Minutes

- a. Previously distributed by Roger
- b. Discussion
  - i. None
- c. Approval: Unanimous

## 3. Treasurer's Report

- a. Previously distributed by Maureen
- b. Discussion
  - i. Town payments received
  - ii. IRS issues – approved – notices received today
    1. Owe \$4K out of 17K
    2. No payment plan
  - iii. Surplus in normal range; budget off since 3 payrolls this month
- c. Approval: Unanimous

## 4. Committee Reports

- a. Finance Committee
- b. Facilities
  - i. Update on stove hood project
    1. Have new prices in for 9' vs. 6' versions (54K vs 64K) or 30-40K just for the hood – updated spreadsheet
    2. Reach out to Tom Leitz – Justin would like to be part of the meeting
    3. Permitting questions
  - ii. Dishwasher
    1. Wiring of switch and new part – bottleneck is the electrician (Gould / Stowe)
    2. Rheinhart and Kitterage? Booster?
    3. 40Amp vs 30Amp circuits?
    4. WASCA responsibility vs. Downstreet - yes
- c. HR Committee

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- i. Employee and Volunteer Handbook Updates
    - 1. Both done (BB) – major changes snow days
    - 2. BB can't make corrections on the Employee handbook; Justin will work with BB on SharePoint.
    - 3. JB will work with BB. Charl doesn't have access to SharePoint.
  - d. Volunteer Committee
5. Old Business – what wasn't addressed in a committee
- a. Donation and Table signs changed
    - i. Donation amounts changed
  - b. Mason jar wording
    - i. Widening opening – 3D printer (JB)
  - c. Therapy horse/goat
    - i. BB: Nice crowd. Goat pooped/peed. Lot of people that came and didn't eat.
    - ii. MW: please put a note on the postings: donations requested.
    - iii. Entertain doing again? Yes/maybe.
  - d. Bingo update
    - i. Don't need a permit without a liquor license.
    - ii. Lots of good information gathered
    - iii. Removing "guaranteed payout" – don't want to lose money
  - e. Rec Department updates
    - i. JB will supply updates
      - 1. Max of 4 people helping
      - 2. Possible of ride-along
    - ii. Dates? Week 7 out of 8.
    - iii. Restrictions? What counselors will be doing?
6. Prior Action Items
- a. Excel workbook was distributed to the board
7. New Business – items that weren't brought before the board earlier and assigned to a committee.
- a. Mobile Vet Clinic – via CVCOA – in parking lot
    - i. MW other meal sites have done it
    - ii. In parking lot – provide interior space for people to sit while waiting
8. Meeting Close
- a. Set date/time and location for next board meeting: May 22(?) via Zoom
  - b. Adjourn at: 17:43 followed by an Executive Session