

Notes WRO Board Meeting

November 6, 2021

Attendees:

Patrick Grimes

Dexter Goody

Stacey Winkelmann

Jennie Wilstead Fay

Jim Canova

Doug Lohafer

Guests:

Debbie Clark

Chris Freiman

Minutes

Discussion of creating agenda for meetings. Policy- the president publishes an agenda on Facebook to allow time for items to be added. Dexter to monitor and add to agenda. Any items received after the final agenda will be brought up during the "new business" portion at the end of the meeting.

Board meeting will change from the first Saturday of the month to the first Monday of the month at 6 PM in El Bosque clubhouse until further notice.

Finances - \$418.48 in the account with the fundraiser in transit.

Lawsuit – oral brief delivered to judge. Waiting for judge to deliver oral argument virtually.

Farmer's Market – discussion of how often and when it should start.

Mobil Vet Clinic – Jennie working with Humane Society

Small Library - Plan is to have library on Patrick's port by January 2022.