

WATCH Agenda

Tuesday, April 21, 2020 Virtual Meeting due to COVID-19

Present: Mike Zell, Sheldon Parsons, Kris Lee, Bela Trebics, Joel Johnson

Regrets:

- 1.0** Approval of Agenda m. Kris Lee s. Sheldon Parsons
- 2.0** Approval of Minutes m. Kris Lee s. Sheldon Parsons
- 3.0** Treasurer's Report Balance \$512.65 m. Sheldon Parsons s. Bela Trebics
- 3.1** Report to Auditor m. Kris Lee s. Jim Hasson
- 3.2** Membership \$10.00 due

4.0 Business Arising –

It is moved that all positions continue from 2019. M. Kris Lee S. Sheldon Parsons

4.1 Election of Officers and Directors – current names

Chair – Kris Lee

Vice – Joel Johnson

Secretary – Kris Lee

Treasurer – Sheldon Parsons

Directors

Jim Hasson

Mike Zell

Bela Trebics

4.1 Webpage Renewal completed until March 2022 Paid \$45.18 US (50.82CDN)

5.0 New Business: Please submit any new business.

5.1 WAMBO - Who is able to help? Friday morning? Clean up after?

6.0 Other business:

Adjournment.