

Attending: David Merrill (P), Stan Kuick (VP), David Criswell (T), Doug Herigstad (S),
Dawn Johnson (M)

Guests:

Meeting started at 8:09 pm

1. Forego approval of last meeting minutes, though these minutes need to be approved sooner rather than later
2. Review health and service willingness of board members
 - A. Dawn Johnson would like to remain part of board as member at large
 - B. Dave Criswell would still like to resign from board
 1. right thing to do in his life
 - a. took a hell of a spill last week
 2. turn the books over to somebody else
 - a. not much happening until September/October
 - b. next meeting tentatively scheduled for Sept. 11th or 12th
 - c. need to have check signers determined by then
 1. cover expenses for first tournament in October
 - C. Stan Kuick involved with another non-profit losing two board members
 1. may become President of other board
 - a. commitment would increase dramatically
 - b. if so, would like to leave the board as officer
 - c. will know more
 2. may not desire to be Treasurer, wouldn't mind it
 - a. volunteered earlier since he had served as Treasurer elsewhere
 - D. Doug okay with continuing on as Secretary
 - E. Mike Wilbricht willing to help as necessary
 1. has some interest in learning the elements of Treasurer
 - F. David Merrill willing to be President until 2054
 1. in time for hosting State Tournament that year
 - G. Edith willing to serve on board?
 1. prefers to act as PSD co-coordinator and liaison
 - H. Do we want to decide tonight about settling board officers?
 1. Stan indicated an interest in Treasurer for the sake of expediency
 2. Stan can mentor Mike to share his knowledge and experience
3. Dave M. proposed that we vote Mike in as Treasurer as soon as books can be passed, Stan seconded, all said "Aye"
4. Stan proposed that we do away with the two-signature requirement for all checks, Mike seconded, all said "Aye"
 - A. as well as duplicate checks and all board officers able to sign
5. **ACTION ITEM: Approve minutes before Saturday (reply all to email) and Dave M. will go Saturday morning to start paperwork; all others will visit the bank thereafter to sign**
6. Review finances
 - A. Paypal \$321.23
 - B. HAPO Credit Union

WECC Meeting
held at STEAM Space Richland Public Library

July 25, 2018

library address

- | | |
|-----------------------------|--|
| 1. Savings | \$26,859.39 |
| 2. Checking | \$8,133.35 |
| C. 18 Mo CD C5 | transferred \$7,711.07 to HAPO Savings |
| D. Subtotal | \$35,313.97 |
| E. Minus Outstanding Checks | \$293.00 |
| F. Total | \$35,020.97 |
7. Determine next meeting date
 - A. September 12th @ 7 pm at Dave M.'s house
 8. Determine who will fill out and turn in 990 form
 - A. due by October 31, 2018, though good to send in sooner (September)
 - B. Stan will go over this with Mike, work on it together and submit
 9. Officers agreed upon as of 7/25/18:
 - President – David M. Merrill 509-375-0456 *(home) 509-521-9882 (cell)
513 Wagon Ct / Richland, WA 99354
 - Vice President – Stanley F. Kuick 509-375-4883 (landline) 509-430-7157 (cell)
2356 Ferndale Ave / Richland, WA 99354
 - Secretary – Douglas G. Herigstad 509-375-4730 (home) 509-460-9153 (cell)
553 Franklin St / Richland, WA 99354
 - Treasurer – Michael Wilbricht 942-8727 (cell)
2953 Crosswater Loop / Richland, WA 99354
 - 10. Action Item: Dave M. will update tournament schedule by Wednesday and contact three concerned parties: Britt, Gregg and Aimee**
 10. Stan moved to adjourn meeting, Mike seconded, all said "Aye"

Meeting adjourned 8:51 pm

Respectfully submitted,

Doug Herigstad