**PNWCWOA Monthly Meeting Minutes**

**August 19, 2021**

**Conference Line**

**Meeting led by CWO Johnston (President)**

Members Present:

11:01 - Meeting called to order. 3 BOD and 1 members in attendance.

11:03 - Pledge of allegiance, Moment of Silence, and Introductions

11:04 - July 2021 meeting minutes reviewed. **Motion made to approve minutes; motion seconded**. **All in attendance unanimously in favor; zero nays.**

11:06 - Reports / Correspondence

* PRES – NTR.
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* VP – NTR.
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* TREAS - CWOA and HOTS.
* CWOA: $32,441.11
* Cash on hand: $0.00
* $223,105.14 in donations so far from HOTS, pending few checks to pay out, $1-2k possibly.
* Secretary – Not Present.

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11:15 - Old Business

* Heroes of the Sea hot wash discussion:
  + Planning Pro’s and Cons;
  + Work on Local Brewery/Distributor donations to cut costs on Beer/Wine;
  + Solicit for local CG or CWOA volunteers to provide shuttle or other Derby services;
  + Need more CWOA support;
  + Work on derby participant solicitations, confirm primary and secondary.
* CWOA awards program.
  + Metal works, wood plaques, coin etc. for EPOY or departing/retiring CWOA members; allocate up to $300 for the two proposed companies to develop a concept of design for our review.
  + Email Discussion/Vote forthcoming with designs, eligibility criteria (active mbrs, etc..)

11:40- New Business

* PNW CWOA member sponsored event:
* Pick a date in November timeframe;
* Venue based on majority of CWOA participants unit area;
* Agenda planning, host meeting;
* Email for discussion forthcoming;
* PNW Velocity Fast Pitch sponsorship request by donating $2k for entire FY22.
* STA Neah Bay SA Assistance – The motion was proposed to support the member by providing $3k in monetary support.
* Holiday Party Interest – This was to indicate the level of interest in participating in CWOA PNW sponsored holiday event
* Website update in process, POC CWO Guerrero and CWO Ogo, SCR.
* Notify CWO Florscher for new memberships or membership confirmation.

**12:05 - Motion to Adjourn. Motion seconded. 12:06 Meeting adjourned.**