**PNWCWOA Monthly Meeting Minutes**

**January 21, 2021**

**Virtual – ZOOM / Conference Line**

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

Members Present: Larry Goade, Melissa Jacobs, Ethan Dwyer, Mike Guerrero, Joe Notch, Brandon Henderson, Dean Johnston, Barb Ogo, Chris Florscher, Kevin Joseph, Kristina Arsenault.

11:04T - Meeting called to order. 4 BOD and 7 members in attendance.

11:05T - Pledge of allegiance, Moment of Silence, and Introductions

11:07T - November 2020 meeting minutes reviewed. **Motion made to approve minutes; motion seconded**. **All in attendance unanimously in favor; zero nays.**

11:08T - Reports / Correspondence

* PRES – Year in review
* COVID Education Grant - $7,243.30 and 16 applicants.
* Assisted softball team Velocity Fast Pitch in Portland with $3,000.
* Gift cards to units and junior members.
* Douglas Munro Wreath and Keller Fund.
* Shadow Box for the PD and former CG member killed in line of duty.
* Initiated partnership with Heroes of the Sea.
* VP –
* NTR
* TREAS -
* Current Balance in Account $35,569.13
* Cash on hand $238.00
* No outstanding bills requiring payment to discuss.
* Secretary –

- NTR

11:12T - Old Business

* COVID trailers approved and being set up.

11:13T - New Business

* COVID education grants; There are four outstanding education grants. **Motion to fund last four grants - $1,899.99.** Three for SCR and one RUITOF Vancouver (E-4 to E-6). Motion to fund education grants; **Motion seconded, no discussion, approved.**
* 11:16T- Sworn in new BOD by CAPT Cederholm (Sector PS Deputy).
	+ President: MSSR2 Christopher "Dean" Johnston, Sector Puget Sound IMD
	+ Vice President: PERS3 Barbie "Barb" Ogo Sector Columbia River Logistics
	+ Secretary: OSS2 Chris Florscher, Sector North Bend Command Center
	+ Treasurer: MLE2 Kevin Joseph, D13 Seattle DRE
* 11:17T - Good of the Order / General Discussion

**11:21T - Motion to Adjourn. Motion seconded. 11:22T Meeting adjourned.**