**PNWCWOA Monthly Meeting Minutes**

**July 15, 2021**

**Sector Puget Sound / Conference Line**

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

Members Present:

11:24 - Meeting called to order. 4 BOD and 11 members in attendance.

11:26 - Pledge of allegiance, Moment of Silence, and Introductions

11:30 - June 2021 meeting minutes reviewed. **Motion made to approve minutes; motion seconded**. **All in attendance unanimously in favor; zero nays.**

11:31 - Reports / Correspondence

* PRES – NTR.
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* VP – NTR.
* .
* TREAS - CWOA and HOTS.
* CWOA: $35,136.02
* Cash on hand: $234.00
* $235,000 in donations so far from HOTS.
* $200 to support the Columbia River LDAC.
* Secretary – NTR.

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11:35 - Old Business

* Heroes of the sea donation breakdown and overall snap shot of CWOA involvement in the event and working with Stack Infrastructure.
  + Donor list.
  + Donation tablets at event to make direct contributions.
  + Tax discussion due to increased funds. CPA consult.
  + Event overview.
  + Funds allocation discussion. Group ideas for spending priorities.
* CWOA awards program.
  + Metal works, wood plaques, etc. for departing members.
  + Make official recommendation.

12:06 - New Business

* PNW CWOA member sponsored event (September/October)
* August CWOA Luncheon (Bellingham, WA). Confirmed.
* Fee discussion for funds management. Updated donate option link on website.
* Website owner transition and update.
* Notify CWO Florscher for new memberships or membership confirmation.

**12:20 - Motion to Adjourn. Motion seconded. 12:22 Meeting adjourned.**