**PNWCWOA Monthly Meeting Minutes**

**December 16, 2021**

**Conference Line**

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

Members Present:

13:00 - Meeting called to order. 4 BOD and 5 members in attendance.

13:01 - Pledge of allegiance, Moment of Silence, and Introductions.

13:03 – November 2021 meeting minutes reviewed. **Motion made to approve minutes; motion seconded**. **All in attendance unanimously in favor; zero nays.**

13:08 - Reports / Correspondence

* PRES –
	+ NTR
* VP –
	+ Working heavily on putting together the High School Scholarships in motion by before open application season on January 2022.
* TREAS -
	+ CWOA: $221,456.30
	+ 5 pending checks.
* Secretary –
	+ NTR

13:10 - Old Business

* By laws, article of incorporation draft complete for initial submission/first review.
* USCG National Museum funding approved. $25k check ready pending Admiral’s acceptance meeting.
* Planning Committee - reviewed the breakdown of the funds for distribution.

13:20 - New Business

* NTR.

13:21 – General

* NTR.

**13:02 - Motion to Adjourn. Motion seconded. 13:02 Meeting adjourned.**