



## Board Meeting Minutes

Tuesday, **May 11**, 2021 6:30 Zoom Hosted by Sarah

**Next regular meeting Tuesday, June 8, 2021 6:30**

1. Call to Order - Joe
  - a. Directors present: Joe, Matt, Sarah, Buck and Erik
  - b. Others present:
2. Approval of Agenda - Joe: Deemed approved without objection
3. Approval of Minutes April 13 – Buck Moved, Seconded, Passed unanimously
4. Owner forum - None
5. Board Reports
  - a. President's Report-Joe. Robin re-elected at WE; Joe attend one of their board meetings; she will attend one of ours. Several Ciranda employees want to help. He plans to visit Oshkosh. Still working on calls.
  - b. Vice President's Report-Matt. Calls to make.
  - c. Treasurer's Report- Sarah. April Financials Moved, Seconded, Passed unanimously. New Owners #658 - #665 Approved. Moved, Seconded, Passed Unanimously.
  - d. Secretary's Report: Buck - None.
  - e. Other Director's Reports:

Erik. See below. Good website info from Mr. Kramer. Running owner drive on FB, Instagram and Twitter.

Joan. Conflicting meeting elsewhere.
6. Old Business- "Welcome New Owner" Letter. Erik removed reference to 600 member milestone. OV will take ownership of the Marketing new owner letter as well as the OV new member letter so they are consistent.
7. Committee Reports
  - a. Ownership & Volunteers – Sarah: Continuing to call owners. Next meeting 5/18.
  - b. Marketing & Communications – Erik: Working on website. He is putting new member congratulations based on Buck forwarding PayPal and Box 92 owner payments. Committee is working on learning sessions and movies. Held spring owner drive. Looking at Instagram owner drive with donated prizes. Tables at Arbor Day and Octagon House events. Gave away tree at Arbor Day event. Erik attended webinar on accessibility.
  - c. Steering - No meeting. Next one is 5/27.
  - d. Vendor Relations – None
  - e. Fundraising & Finance – None

8. New Business: All committees to propose (at June meeting) Goals and budget for 2021 - 2022 fiscal year. Moved, Seconded, Passed Unanimously
9. Adjournment: 8:30 CWM