WMRC November 15, 2021

In attendance: Vicki Herzog, Bill Joyce, Debbie Joyce, Ramona Chessman, David Chessman, Dan Savage, Jessie Savage, Kaydren Savage, Summer Robinson, Brian Robinson, Samantha Goulet, Marcus Colby, Zachary Goulet, Nathaniel Goulet, Tammi Woida, Amanda Turgeon, Jonathan Franko, Miranda Achilles, Bonnie Hamel (via conference call), Cyndy Hakansson

- 1. Meeting called to order at 7:05 by Vicki Herzog, Treas.
- 2. Treasurer's Report (Vicki)

Passumpsic savings account: \$3,727.25; checking account: \$6,509.59. Service Credit Union savings account: \$517.12, CD \$1,524.41.

Motion to accept as read: Cyndy Hakansson, 2nd: Ramona Chessman, passed unanimously.

- 3. <u>Secretary's Report</u> (Minutes of October meeting) (Cyndy).

 Motion to accept as read: Dan Savage, 2nd: Kaydren Savage, passed unanimously.
- 4. Old Business
 - a. December Meeting, Christmas party. Brian Patnoe reported prices and availability for Lancaster Town Hall, \$35 or \$50 for 3 meetings in a month but it's already booked for Nov and Dec. Lancaster Motor Inn was suggested at the November meeting, but all agreed that the \$600 cost for only the use of a meeting room was prohibitive. There was discussion of possibly doing something in the beginning of the new year and/or for the Annual Meeting in February when there might be more options. It was decided by discussion that the December meeting would be at Weeks Library as usual and will include dessert/snack potluck. Decision was made by discussion to bring pet food donations to the December meeting. Bill Joyce moved to donate to Second Chance Animal Rescue in Littleton, and the motion was seconded by Tammi Woida. Samantha volunteered to set up a pet food donation box at Dollar General in Bethlehem and Brian Patnoe volunteered to do the same at Lancaster Transfer Station. Thank you!!
 - b. New members Samantha Goulet, Marcus Colby, Nathaniel Goulet, Zachary Goulet and Samantha Franko attended their first meeting and were welcomed, as were guests Amanda Turgeon, Jonathan Franko and Miranda Achilles. We also welcome back longtime member Sherrel Stephenson.

5. <u>New Business</u>: Bonnie Hamel spoke of working toward getting people together for liberty and in-hand obstacle work at her place in Milan. FMI contact Bonnie at bonnie1397@gmail.com or 603-616-5915.

6. Nominations of officers:

President (2022-2023) – Cyndy Hakansson

VP (2022) - Summer Robinson

Treasurer (2022) - Tammi Woida

Rec. Sec. (2022-2023 – Summer Robinson

Corr. Sec. (2022) - Summer Robinson

Web Sec. (2022-2023) - Cyndy Hakansson

Board #2 (2022) - Shirley Smith

Board #3 (2022) – Jessie Savage

Board #4 (2022-2023) - Danny Savage

Board #5 – (2022-2023) - Val Pedersen, Bonnie Hamel

Board #6 – (2022-2024) - Brian Patnoe

Board #7 – (2022-2024) - Cathy Dorr

Motion to adjourn: Bill Joyce, 2nd: David Chessman. Meeting was adjourned by Vicki Herzog at 8:05 pm after unanimous vote of members present, followed by pizza enjoyed by all.

Next meeting: December 20, 2021, at 7PM at Weeks Library with dessert/snack potluck.

Submitted by C. Hakansson