

# **Woodbine Board Meeting**

**Thursday, January 16, 2025 – 6:30 - Pinsetters**

## **1. Call to order**

Meeting called to order: 6:42 pm

Board Members Present:

Marisa (President, Term: Sept 2023-Sept 2026)  
Greg (VP operations, Term: Sept 2022-Sept 2025)  
Carrie (VP Administration, Term: Sept 2023-Sept 2026)  
Dan (Secretary, Term: Sept 2023-Sept 2026)  
Pasquale (Trustee, Term: Sept 2024-Sept 2027)  
Lisa (Trustee, Term: Sept 2024-Sept 2027)

## **2. Approve prior meeting minutes**

Secretary was not at prior meeting to provide notes for approval

## **3. VP and Committee Reports -**

### **a. Operations Report – Greg Clark**

- Discussed Rubber paint or Latex
- Pros to Latex: Cheaper per gallon and spreads easier
- Cons: Cannot paint Rubber over Latex in future

### **b. Administration Report – Carrie Figueroa**

- Sent pictures to insurance of fire damage

### **c. Treasurer's Report – Tom Woltjen**

- Not present

### **d. Membership Report**

- N/A

## **4. Old Business**

### **a. Clean-up: nothing new**

### **b. Budget: not present**

## **5. New Business**

### **a. Tri-County:**

- Printing check coming
- Audio invoice paid
- Still waiting for Police invoice
- Food vouchers and add books: who covers that? Us or Tri county?

b. Invoices: not present

#### **6. Open to Members**

- No members are present

#### **7. CLOSED SESSION**

- N/A - No members are present

#### **8. Next Meeting Date – Thursday February 13, 2025 – NEED BUDGET AT NEXT MEETING**

#### **9. Announcements**

- N/A

#### **10. Adjourn Meeting**

Meeting adjourned at 7:05 PM