

WSWO Board of Directors Meeting Minutes

Location: Conference call (Code: 678 758 7810)

Date: December 18, 2019

Attendees: Laz Klein, Mike Spence, Wendy Durigon, Andrew Bergman, Tom Wheeler, Jake Thomas, Erica Langman

Absent: Todd Spaldin, Stephen Collins, Geordie

Minutes recorded by: Laz Klein

Review of last minutes:

1. OASF Report.
 - a. Wendy has a call with the ministry contact. A meeting possibly in the early spring.
 - b. Allocation of funds is progressing well.
 - c. some funds received, more pending in March.
2. Hosting grant: extended up until 2022.
 - a. Possible Wakeboard Nationals next year.
 - b. Four year cycle starts again in 2020 (likely).
3. Rowan's law: two to be discussed time.
4. Officials clinic
 - a. Andrew and Stephen are working on it, as well as level II course.
5. Governance:
 - a. nominations for president.
6. AGM documentations: forms sent out. Available now to make a nomination.
7. Year end office in order
8. Wakes magazine in order.
9. Boat show
 - a. Tent to be ordered with new logo
 - b. Floor space ordered
 - c. Need WSWO credit card to make it easier to make purchases.
 - d. Membership card in progress.
 - e. Raffle for new membership.
 - i. maybe combo skis or similar.
 - f. Discount at McClintock's for proshop with membership card. Other sites like Bush's (?)
 - g. Boat show special for membership rate.
 - h. Links for boat show videos. for Jake.
 - i. Pictures from Wendy for ibuprofen open 2020

Agenda items:

1. OASF - see above
2. Boat show - see above
3. Motion for WSWO for Jaclyn. Motion by Wendy, seconded by Tom, approved.

Next meeting: At the AGM at the boat show. Then TBD Feb/March.