

WINE COUNTRY WATER WORKS ASSOCIATION

Regular Board Meeting Minutes

Date: December 14th, 2023

Time: 4:00 PM

Location: Broiler Steakhouse, 8400 Uva Drive, Redwood Valley, CA 95470, and online via Teams.

Roll Call:

Present: President Chris Almind, Vice President Ashley Boudet, Secretary/Treasurer Summer Dahlquist, Director Ben Murphy, Director Jason Flowers

Absent: Director Linda Adams, Director Tyler Judson

Call to order at 4:31 PM by President Chris Almind.

Conductance of business identified on posted agenda.

Consent Items

President Chris Almind asked if there were any questions concerning the consent agenda items which included the approval of the agenda, approval of November 17th, 2023, minutes, financials, and an approval of the email vote for the upcoming event in April 2024 for a tour at the Geysers in Lake County CA. There were no questions or concerns and, on a motion made by Director Ben Murphy, seconded by Vice President Ashley Boudet, all in favor. Passed 5-0-2

Action Items

1. Membership Comments - None
2. Non-Profit Status and Update – The board discussed that WCWWA is already a non-profit and only the most recent taxes need to be filed. Secretary Summer advised that she had been researching and had the details sorted out and would be filing form 990N as required by the IRS.
3. Election Committee Report – President Chris Almind advised that at the next board meeting in January 2024 an election would need to take place by ballot for the 4 expiring positions on the Board. He and Secretary Summer would reach out to the board members whose term are expiring and would then create a ballot.
4. Upcoming Events – President Chris Almind put together a tentative training and event schedule for the next 6 months. No action taken.
 - a) February Training in Napa County
 - b) April Training in Middletown/Lake County
 - c) June Training in Santa Rosa/Sonoma County
5. 2024 tradeshow venue and tentative date of August 16th, 2024 – No action taken.

Meeting adjourned at 4:50 PM

Minutes prepared & submitted on January 16, 2024, by Secretary/Treasurer Summer Dahlquist.