

OWS Meeting Minutes

Date	Time	Topic	Organizer	Location
11/19/2020	1930 EST	November Board Meeting	Wendy Lawson	Virtual

Meeting Attendees			
OWS Attendees		External Attendees	
Robby Maschhaupt	Andrew Silva		
Mason Poe	Dave Everret		
Wendy Lawson	Dawn Maschhaupt		
Mary Waring			

OBJECTIVE & AGENDA
Objective: First Meeting as 501(c)(3) - Filed first two motions - Robby informed us of 2021 sponsors

MEETING MINUTES

#	ITEM	NOTES	Decision	Due
1	OWS positions	we all voted ourselves into our positions with no objections		
2	2021 Sponsors	Lakewake Life, Kanuk Boards, Apparel donation from Rob at Lakewake Life which will be used for events as well as available for purchase		
3	Bank Account	officially have an account opened for all Donations and upcoming events		
4	State of Insurance	Truck, boat and all directors fall under this policy for all events		

Motions

#	ITEM	NOTES (Submitter, Second, etc)	Pass?
1	Event Planning	Robby and Wendy are in charge of all event planning and directing where other directors are needed	yes
2	Financial Decisions	anything under \$1000 can be decided by Robby and/or Wendy	yes
3			
4			