



Minutes of Board of Directors

Tuesday, June 13, 2023 – 7:00 PM

The meeting was called to order on Zoom at 7:03 pm by Paul Blaise.

Board members present were Paul Blaise, Pat Landgraf, Kathleen Newton, Brian Smith, Fern Waddell, Steve Swatt, Adam Andersen, and Marilee Colton.

Adoption of Minutes

Minutes were approved. There was a motion (Newton) second (Waddell) to approve the minutes. The motion was unanimously approved.

Membership Report – Marilee Colton

We have 1017 paid members for 2023 to date. We have two free members. Zoho is still working on the membership portion on line. There was a motion (Landgraf) second (Smith) to approve the membership report. The motion was unanimously approved.

Financial Report- Fern Waddell

Fern reviewed the WDDNA profit & loss. Our cash balance currently is \$22,000. Through accrual, one-twelfth of our annual revenue is transferred into our operating fund each month to cover expenses. As expected, the operating fund is insufficient to cover current costs due to recent Sheriff's Department rate increases. The deficit is running at the level we expected and shortages will be covered out of our reserve account. We are financially sound. There was a motion (Newton) second (Colton)

Patrol Report – Brian Smith

Brian Smith reported that our patrol shifts have been filled at a rate of 60% in March, 70% in April and 74% in May. We still have some open shifts to fill. The Lexis Nexis Crime Map is still down and not giving us any reports.

OLD BUSINESS

Our CRM went live on May 13th. The first week we had 100 members register their passwords. Kathleen and Brian are responding to members having difficulties. We discovered that our join form wasn't working properly and the deputies were not able to access the member database. The consultant is working on those problems. Also, the link-up to Constant Contact isn't done yet. The consultant has billed an additional \$648 to do the above. Motion (Newton) second (Smith) Motion passed.

NEW BUSINESS

- 1) New Membership Guide, Kathleen says it will be more expensive this year to print and mail. Discussion on options. Kathleen will print fewer (150) this year. Motion (Newton) second (Smith) passed.
- 2) There was a discussion on migrating some content on our web site to public access. Marilee will provide us with some content ideas. We will give it some thought and discuss at the July or Aug meeting.
- 3) Pat Landgraf gave an update on what's happening with the NECAT meetings and our DA Thien Ho.
- 4) Next meeting, July 11, 2023, 7 p.m.

ADJOURN Meeting 8:15 pm

Submitted by Pat Landgraf V.P. on June 13, 2023.