



BOARD OF DIRECTORS MEETING

November 11, 2025

The meeting was called to order at a member's home by at 7:13 pm by Paul Blaise.

BOARD MEMBERS PRESENT

OFFICERS

President - Paul Blaise

Secretary – Jennifer Berry

Treasurer – Chris Doherty

MEMBERS Kathleen Newton, Brian Smith, Fern Waddell, Adam Anderson, Steve Swatt.

Absent: Merilee Colton, Pat Landgraf.

ADOPTION OF MINUTES

Minutes were approved for September. There was a motion (Newton) and second (Smith) to approve the minutes. The motion was unanimously approved.

MEMBERSHIP REPORT

There was a motion to approve the membership report (Anderson) and second (Swatt).

FINANCIAL REPORT

Doherty reports transition to new treasurer almost complete. He said the WDDNA-owned laptop is functionally obsolete; Smith moved to purchase new laptop, Waddell seconded. All voted in favor. Motion to move the October financial report and to move the budget approval process from February to January by Newton; seconded by Waddell. The motion was unanimously approved.

PATROL STATUS AND MONTHLY INCIDENT REPORT

Smith reports 64% of shifts filled last month. Eight incidents reported.

OLD BUSINESS

Newton reports 972 members, 522 paid. Since 11/1/25, 9 new members. Discussed failures of PaySafe system during membership renewal process two years in a row; new vendor will be selected.

Discussion of potential lease and installation of Flock Safety cameras.

NEW BUSINESS

Schedule review for December annual meeting.

MEETING ADJOURNED AT 8:43 PM