

White River Area Preparedness (WRAP)

Minutes – 6-6-24

Meeting was called to order at 6:00 p.m. at The Gathering Place. Eight paid members were present.

Old Business:

The Raven Ridge repeater is up and running well on solar power. Mark Stamos had photos of the equipment for everyone to see.

A suggestion was made that each time there is a power outage, everyone turn on their hand-held radios so we can communicate in case there is an event where we may be of assistance.

New Business:

Election of the board of directors was made by ballot. Elected are: Don Davidson, Heather Fitzpatrick, Jane Pennell, Janet Miller and Mark Stamos.

The following motion was made for consideration:

That monthly WRAP membership meetings at the Gathering Place be discontinued for the time being. The annual meeting will still be held and actions taken to retain the legal status as a 501(c) (3) and Colorado non-profit corporation. Any board member may request a membership meeting when there is a program to present or topic of interest to membership by emailing the other board members at least 48 hours in advance. The secretary can then send out a general membership email and/or meeting notice on social media as needed. In case of a community emergency that needs immediate action, the 48-hour notice provision will be waived. A meeting called as above shall not constitute a “special meeting”, which has different rules per the bylaws. Board meetings will continue with at least four per year as specified by the Bylaws (Article 4, paragraph 12).

After discussion on the motion, Heather moved the question. It was seconded by Don and carried unanimously.

Discussion was held about the time of Zoom board meetings. General consensus was to hold it each third Thursday of the month at 12:00 noon.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,
Jane Pennell, WRAP Secretary