

White River Area Preparedness (WRAP)
Board of Directors Meeting via Zoom
Minutes – 7-18-24

Meeting was called to order at 12:00 noon. Present were three directors and attorney Kelly Clark as facilitator. (We use his Zoom license.)

Old Business:

The WRAP address will be changed as soon as all keys to the post office box can be returned. The new address will be 725 Rio Blanco Avenue. It's the location of Mark Stamos' shop. Since he's the WRAP treasurer, he collects the mail. Moving the address will save the funds that were being spent on post office box rental.

New Business:

Election of officers was held. Results as follows:

- President – Don Davidson
- Vice-President – Heather Fitzpatrick
- Secretary – Jane Pennell
- Treasurer – Mark Stamos

Discussion about being involved in Septemberfest this year. Booth rental is \$20. Heather has a canopy that can be used. Tentative plans are to hand out "How Prepared Are You" flyers and offer pre-programmed two-way radios for sale. Jane moved we rent the booth and proceed with the plan. Mark seconded the motion, carried.

Discussion about sending board meeting minutes out to all the board members. General consensus was to email to board members and post on the WRAP website so anyone interested can read what's going on.

Meeting adjourned at 12:45 p.m.

Respectfully submitted,
Jane Pennell, Secretary