



BOARD MEETING MINUTES

NWRAPS Board Meeting – July 11, 2017

Board Attendees: Donna Williams Jim Hendren Mark Peters
 John Phillips Brian Anselmo

Other Attendees: Tom Williams, Peggy Adams

Call to Order at 7:40 pm.

President's Report – Donna Williams –

- Main topic is the potential dissolving of the NWRAPS Organization and/or the process to transition going forward.
- Legally, the assets would need to be provided to another 501.3(c) in order to dissolve the organization.
- Per John & Donna – there is interest by Dove to absorb the Heritage & Holly tour into their organization.
- In addition, there has been some discussion regarding the transfer of the bank account and the HQ building at 234 S. College to the Dove organization for further disposition, as they may see fit.

First Vice-President Report – Jim Hendren – no report.

Treasurer's Report – John Phillips – presented a summary of the current asset basis:

Approximately \$5,000 in the bank; taxes are paid to date; the 501.3(c) is up to date; and all other bills are paid to date.

Second Vice-President Report – position is vacant.

Corresponding Secretary – position is vacant.

Renovation – Mark Peters – recommended the NWRAPS membership should be updated prior to the disbanding of NWRAPS. He plans to set up a General Meeting on 7/18/17 for that purpose. The main outcome could be that the NWRAPS organization would continue with different leadership, but in a more concise manner.

John Phillips made a Motion to: Agree to give Dove rights & ownership of “Heritage & Holly” and the Building at 234 S. College and future upkeep, plus a sum of money in the amount of \$2500.

The motion was seconded by Jim Hendren, and all present Board Members were individually asked to vote on said motion, and it passed unanimously

Board Meeting adjourned at 8:55 pm.

May 22, 2016

Respectively Submitted, Brian Anselmo