

Apogaea Board Meeting
August 23, 2021

7:00 pm
Virtual

I. Introductions.

II. People in Attendance/Quorum: Erik Vogt, Danielle Grace, David Pierce, Eric Bosley, Chelsea Trinkka, Miguel Miller, Todd German, Todd German, Tim "Buttercup" Cordova, Ron Taniwaki, Erick Qwack, and Ron Gies

President: Erik Vogt. Present

VP: Tim Cordova. Present

Secretary: Tammy McFadden. Present

Treasurer: Michael "Miguel" Miller. Present

III. Agenda Items

1. Announcements. Erik wants to review bylaws and election of board members. Discussion of who will still be board members and who has an option to be reelected. Ron, Eric and John and Todd are automatically renewing.

2. Review bylaws regarding elections. Bylaws were reviewed in 2020. Section 6 states you need at least 3 board members and no more than 9. One or two people are rolling off. Erik suggests 3 new members be elected. Erik suggests a start date for election on September 17 for 2 weeks for a nomination period through September 23. Oct. 4th will be the results of voting for board members. Erik suggests waiving the rule that a board member needed to attend an event the immediate prior year due to Covid. Erik asks for board members to approve. Eric approves motion and Buttercup seconded. Buttercup and Danielle volunteered to announce the election dates and involvement. Erik wants all board members to reach out to departments and confirm the leads are still interested for next year's Apogaea event. Erik also wants to check on the land situation for the event and let Glenn continue to keep Apogaea items on his property. Buttercup will check in with Glenn. Ryan Gies has not checked on the area since March. He believes Glenn is still interested in Apogaea coming back. Erik stated

there are some other possible properties. Ron suggested pencilling in dates for 2022. Eric agrees. The work weekend will be June 3-5. The possible date will be June 9-12, 2022 for the actual event date. Erik has placed this on the calendar. Buttercup will confirm the dates with Glenn.

3. Election dates. Voting will start on September 17 and run through September 23. Board announcements will be Oct. 4th.

4. Ignition lead review. Board members need to reach out to their leads to see if they are still interested in volunteering for 2022.

5. AOB. Eric Qwack stated the tent needs to be purchased. Lead time is approximately 2 months. Eric suggests conversations need to begin. He suggests the tent group get together and provide a formal proposal at the October meeting.

6. Approval of July 2021 Minutes. Danielle moves to approve and Eric seconded. Buttercup, Ron and Todd approved.

IV. Public Comment. Erik suggests a transition of the president position. Erik has been president for 4 years and ready to hand over to someone new. He will stay on as an advisor.

VII. Next Meeting Info. Monday, Sept. 20, 2021 at 7:00 pm. This will also be the annual meeting and will include financial review, possible volunteer leads attendance at the next meeting, and possible board members will be introduced.