Apogaea Board Meeting
July 19, 2021

7:00 pm
Virtual

I. Introductions.

II. People in Attendance/Quorum: Tim Cordova, Erik Vogt, Brant Moore, John Atwater, Birthday, Eric Bosley, Schmid E, Steve “Doc” Wilder, Scott S, Ron Taniwaki, Danielle Grace

President: Erik Vogt. Present

VP: Tim Cordova. Present

Secretary: Tammy McFadden

Treasurer: Michael “Miguel” Miller. Present

III. Agenda Items

1. Announcements. Erik discussed board elections coming up in September 2021. Erik thinks Apogea will happen in 2022.

2. Diversity Statement. Danielle has been reaching out for community input. Would like to set up a meeting with board and volunteers. Ron and Danielle want to set up a meeting for next Sunday for a meetup around 6 pm. She would like to finalize the statement by the next board meeting. Danielle feels comfortable with moving forward now. Erik agrees to move to approve the statement. Danielle moves, Scott S. seconded. John, Buttercup, Ron, Scott, and Eric all approved. Approval granted and Doc will post on the website.

3. Approval of April, May and June minutes. Danielle moves, John seconded, Scott and Buttercup, Ryan and Eric Bosley all agree. Unanimously approved.

4. Miguel Miller updated on the financial report of Apogea. Discussion on tax accountant filing charges. It appears 2020 taxes have not been filed. Miguel will check in with the tax accountants. Miguel will update Erik and the Board this week on status.

5. Board Elections in September 2021.

IV. Public Comment. Schmid-E is looking for a folder that he is searching with stickers, patches, miscellaneous items. Kiki might have the file. An attempt will be made to dig it up. Possibly in a box in Trinidad.

VII. Next Meeting Info. Monday, August 23, 2021 at 7 pm