

Meeting on Thursday, June 8th, 2017 at 6:00pm.

- I. Introduction of Agenda – Meeting called to order by President Bert Buri. Attendees present: Jerry Fox, Rose Higgins, Paul Cagle, Cindy Drake, Bert Buri, and Lisa Buri.

- II. Old Business
 - A. MusicFest – Report on the success of the MusicFest was postponed until the MusicFest Committee has met.

 - B. Insurance – Discussion to move the WCofC insurance coverage from ForeMost (quote: \$615) to Acuity (quote: \$503) was led by Jerry Fox and Paul Cagle. The current policy is set to expire on 10 June 2017 at 12:01am.
 1. Jerry Fox made a motion to accept the policy quote with Acuity instead of Foremost Signature Insurance Company. The motion was second by Rose Higgins. All attendees voted unanimously and Joni Smith affirmed her vote via text message. The vote passed with the pending email replies pending. All members will be emailed tonight to notify their disagreement by responding to the email stating their disagreement no later than midnight, 8 June 2017. Otherwise, a “no” response will be deemed as assent and full agreement.

 - C. Financial Statement. (See Financial Statement). Treasurer Cindy Drake gave the report and the membership report. See Financial and Membership reports. Statements and membership will be affirmed at the next meeting.

- III. New Business – Due to low turnout and time allowance for the discussion of the insurance policy change, new business was postponed for the next meeting.

- IV. President Bert Buri announced, the next meeting will be Thursday, June 13th, 2017 at 6:30pm. Bert Buri made a motion to end the meeting and Jerry Fox second the motion. The motion carried and the meeting ended.