# PNWTRC Minutes of the Monthly Meeting of Directors November 6, 2019 7PM

## **Location of Meeting:**

Discord PNW Trail RC #admin Kirkland, WA 98034

Present at Meeting: Lewis DuBuc, Joshua Bye, Pamela Latsha, Kerry Flynn, Charlie Spencer

The regular meeting of the Directors of PNWTRC was called to order at 7:00 PM on November 6, 2019 at PNW Trail RC #admin by Lewis.

### I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

### II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

### III. Consideration of Open issues

1. Pushing Maps, Getting locations

Oregon is only 10 locations away from being finalized as a Chapter, so if there are any posts that you happen to see from the guys in Oregon, ask them about the location or suggest to submit locations. There is a post in the Announcements about it

### IV. Consideration of New Business

### Post Removal

a. We had a massive issue earlier this month and had to ban a few members. Sadly Facebook does not let me see what the post was said. So I am asking that when a post is deleted, that it is copied to #admin. Just by copying the text or saying what it was about, even taking a screenshot.

### 2. Post Approval

a. I am trying not to ban as many people, but the constant rule breaking has me on to a new line. Post Approval. Instead of banning them, I will simply start filtering their posts for 30 days. This applies to anyone who should be banned for sharing groups and fundraisers, things like that. Hostility will always be simply banned.

### V. Announcements

- 1. Oregon is about to become a Chapter.
- 2. Charlie Spencer Ambassador to PNWTRC Oregon

# VI. Agenda and Time of Next Meeting

The next meeting will be held at 7PM on December 5, 2019 at: Discord PNW Trail RC #admin Kirkland, Washington 98034

The agenda for the next meeting is as follows:

The meeting was adjourned at 7:14 PM by Lewis.

Minutes submitted by: Lewis DuBuc Minutes approved by: Joshua Bye