

PNWTRC
Minutes of the Monthly Meeting of Directors
September 20, 2019
7PM

Location of Meeting:

Facebook
Online
Kirkland, WA 98034

Present at Meeting: Lewis DuBuc, Joshua Bye

The regular meeting of the Directors of PNWTRC was called to order at 7:00 PM on September 20, 2019 at Facebook 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. Pamela Latsha
Lewis DuBuc
To recognize Pamela Latsha for first Officer position.

2. Kerry Flynn
Lewis DuBuc
To recognize Kerry Flynn for second Officer position.

IV. Consideration of New Business

1. Code of Conduct
Lewis DuBuc
Recognize and adapt these articles as articles of reference when conducting in publicly.

2. Bylaws
Lewis DuBuc
Articles that express the clear route when handling the higher administration of the club.

3. Charter

Lewis DuBuc

Articles that outline how we operate and conduct ourselves as a 501.c3 company.

V. Agenda and Time of Next Meeting

The next meeting will be held at 7PM on October 5, 2019 at:

Facebook

Messenger

Kirkland, Washington 98034

The agenda for the next meeting is as follows:

Reaffirm candidates for positions as Officer.

Open Floor for Club Issues

The meeting was adjourned at 7:47 PM by Lewis.

Minutes submitted by: Lewis DuBuc

Minutes approved by: Joshua Bye