

## WVMTR Board of Directors Meeting 4/23/2020

The 4/23/20 WVMTR BOD meeting was called to order by Board President Adam Casseday. The meeting was held electronically, and the following is the summary:

Item 1 Previous Meeting Minutes: Minutes from 1/23/20 meeting were presented, reviewed, and accepted by vote.

Item 2: Treasure's Report: Matt Young, WVMTR Treasurer, gave a financial report. His unaudited reported was accepted by the board.

Item 3: Committee Reports: The following slate of officers was passed by vote: President: Casseday, Vice President: Lehmann, Treasurer: Young, Secretary: Todd.

Item 4: COVID-19 Response: We discussed our our WVMTR COVID-19 response statement: <https://www.wvmtr.org/2020/04/02/uncategorized/wvmtr-response-to-covid-19/> The next event that could possibly be affected would be our Annual Meeting 7/24-25, but the consensus was to wait to make the decision until a later date.

Item 5: Mini-Grant Requests: It was approved to support a run by club member Tom Mauger at Valley Falls. Up to \$200 approved. Run is tentatively planned for August/September.

Item 6: Other Business: No other business discussed or reported.

**Upcoming Meeting Dates: 7/25/20 (Annual Meeting, SMS), 10/22/20 (e-meeting)**