

JUNE 21, 2023 | 9:00 AM-11:30 AM Location: St Mary's Mission, Toledo, WA

In attendance

Board Members: Ashley Short, John Squires, John O'Brien, Anjolene Ngari Price, Fred Norman, Sharon Hanna, Bob Guenther. Staff: Janene Ritchie, Constance Mears. *Guests and Visitors*: Molly Whitney, Amy Boyd, Sheryl Hall, Anna Baklund, Peter Sandifer, Bob Russell.

Introductions

BUSINESS MEETING

Today's agenda. MOTION to approve: Bob Guenther. 2nd: John Squires. CARRIED.

May meeting minutes. MOTION to approve: John Squires. 2nd: Sharon Hanna. CARRIED.

Treasurer's report. Janene Ritchie on behalf of David Owen: David is completing tax paperwork with Mt View CPA. Our current balance is **\$5,320.47.** Pinchot Partners received an anonymous donation in honor of Pete. The MasterCard balance is \$320.37.

- Ashley will become Treasurer on July 1.
- The contract for Title II funds was approved.

MOTION to approve: Bob Guenther. 2nd: John Squires. CARRIED.

Action items / Key Tasks

None at this time.

PROGRAMMING MEETING

Board elections: John O'Brien

Bob Guenther nominated John O'Brien for Chair. John said he was willing to accept the position, although he said Pete left big shoes to fill. John was voted in as new Chair by acclamation.

Bob Guenther nominated John Squires for Vice-Chair. John said he was willing to accept the position. He was voted in by acclamation.

Operations Update: Janene Ritchie

The 20th Anniversary Celebration is rescheduled for Sept 20, 2023, and will be in lieu of a Board meeting. All should meet at the Longmire Springs Brewery at 5pm to get set up. John Squires offered to take folks to the Grove of the Matriarchs at noon. Janene will invite Hannah and Alex Krabbe. Gina Owen has ordered more "Be Kind" buttons that Pete often wore.

Remembrance of Pete Krabbe: All in attendance

People took turns sharing sentiments and good memories of Pete Krabbe. The group watched a 5-minute video of excerpts from Pete's interview. <u>https://www.youtube.com/watch?v=XAuOgII5Jpc</u>

Other business:

None at this time.

The meeting adjourned at 11:33 Minutes prepared by Sharon Hanna Notes taken by Constance Mears