

BFCA teleconference meeting on Tuesday, March 2, 2021

Frank Roycraft, Tracie Priest, Ansel Bubel (Directors)

Mike McCrea (Former President and Meeting Coordinator), Margaret Stephens (Secretary), Mario Lopez, Karen Willes, Virginia Sasser, Dawn Aguero, Tommy Briggs, Kristen Crosby (Members)

Meeting called to order at 6:02 PM via teleconference.

Roll call taken. Mike read the list of those calling in.

Frank Roycraft stated that the purpose of this meeting was to determine who is the President and Vice President and to schedule a time for the directors to meet with Mike for a briefing. Mike added that the Board also needs to name the officers for 2021.

Frank and Tracie named the officers and chairs as below and Mike noted he knew of no changes:

- Treasurer: John McEachern
- Secretary: Margaret Stephens
- ACC Chair: Bill Walter
- Grounds Chair: Sylvia Ramos

Tracie moved for Frank Roycraft to be named president. Frank seconded and the vote was unanimous. Frank moved that Tracie Priest be named Vice President. Ansel seconded and the vote was unanimous. Ansel Bubel was voted in as the third director by Tracie and Frank.

Margaret asked if the email to info@blairstoneforesthwa.org should be changed from auto-forwarding to Mike to auto-forwarded to Frank. After a brief discussion, the Board decided to hold off until they have time to discuss.

Karen Willes raised a question about money, noting that there has not been a recent treasurer's report. She also wanted to know about expenditures and if the President and Treasurer are signing off. Mike said after tonight, Frank will be approving expenditures. Two invoices are pending and will be forwarded to Frank. Mike and Frank both will get with TPAM and John, complete the transition and get a Treasurer's Report by April's meeting at the latest. Karen also asked about filing taxes. Mike said TPAM handles that.

Meeting was adjourned at 6:26 PM.