

WING Foundation, Inc.

Board Meeting

January 17, 2022 1730

Via Zoom

Meeting called to order at 1730 by President Gary Ebben

Members in attendance: Gary Ebben, Alicia Dorsett, DJ Klauser, Renee Simpson, Greg Cullen, Peter Fox, Bob Klinger, Rob Ronge, Christina Schmoker

- Others in attendance: Mike Williams, Executive Director
- Excused: Jamie Butcher, Rafael Conde

Consent Agenda

Approved without objection

Opening Remarks

Gary has found a new Secretary to replace Alicia and the executive committee has approved. Meredith Conn will be joining the board in March.

Review and Approve 2022 Year-End Financial Report

Approved without objection.

Committee Reports

Grants and Scholarships presented by Renee Simpson: documents are now on the website. A few corrections were made to make it more compatible.

Donor Identification and Fundraising presented by Rob Ronge: is currently recruiting members to help with this Committee. Needs marketing materials to have something when he is talking about the Foundation and requesting donations.

Communication and Marketing presented by Peter Fox: working with a member of NGAUS on marketing tri-fold.

Annual Meeting Requirements

Each year, members of the board must sign a conflict-of-interest statement. There are some other annual requirements that Mike takes care of. Board members should sign the statement and get them to Mike.

Matters not on the Agenda

Next board meeting is the Annual Meeting January 17, 2023 at 1730

Adjournment at 1833

Secretary – Alicia Dorsett