1. HWC Board Meeting
2. Call to Order at: 4:38PM
3. Attendance:
   1. Bri
   2. Barb
   3. Mary
   4. Lara
   5. Siouxsie
   6. Lori – out
   7. Cathy
   8. Vicki
   9. Gracie – Out
   10. Genevieve
   11. Guest: Nicole Watts and Joan
4. Approve Feb Mins: Approve by General Consent 4:40
5. Scholarship Committee
   1. Review of updates to scholarship committee
   2. Motion to update requirements Barb motion, Mary second – 4:46, pass by majority.
   3. Motion of exception to rule, student was awarded, and then pulled back. Motion to approve exception by Siouxsie second by Barb, approve by majority.
   4. Both of these will go to general membership next Monday.
   5. Want to document what happened with the students that have been granted the scholarship, have them present at the golf tournament.
   6. Will announce winner at the June General Meeting
6. Community Fund
   1. One-sheet produced with marketing team with quick info, QR code, FAQ, etc. Distributed widely, in the Mtn Times, letter to the editor, in food pantry baskets.
   2. Plans to spend the funds in the community such as a mammogram van or CPR class for the community. CF would present to the board next month.
7. Events Committee
   1. Flower Arranging in April
   2. Flower Basket in May
      1. Motion to raise baskets cost to $30, Mary Second, Pass by majority.
      2. Ask community garden if we can use that parking lot? – assuming that it is open for us to use.
      3. Signs in the storage unit for pickup
      4. Tiny URL for the form, send barb the marketing image.
   3. Rummage Sale?
      1. Pay for a table with the Lyons Club/Fire Dept (Last Saturday of June/July/Aug) -- $55 if they don’t waive fee/if it isn’t changed.
         1. Check April/May board Meeting.
8. Marketing Committee
   1. Mostly dividing up tasks for golf tournament
   2. Banner for golf tournament ordered.
   3. Sandwich Board in progress
9. Nominating Committee
   1. Have at least one person who has agreed to be on the ballot for each vacancy
   2. VP – Nicole Watts
   3. MAL – Lisa Masina (Lambert)
   4. Corresp Sec – Destiny Bovero
   5. Treasurer – Joann Salsburg
   6. Barb/Siouxsie/Vickie/Graci stay in current roles
   7. Raffle Coord – Kim Stuck
   8. Lynne Pollard and Carin Tillton – Meeting Coordinators
   9. All other ancillary positions and chairs are staying
10. Golf Tournament
    1. Resort is a hot mess – did not want to honor discount to golf league members.
       1. They’ll get a discount, not as much as last year
       2. Contract is at least signed and deposit is paid
       3. Will have two rooms behind mallards
       4. Will have access all week to set up
       5. Will use projector screen instead of TV
       6. No tent this year
    2. Food
       1. Rory/Dragonfly will not be present.
       2. Chicali is no, they are golfing
       3. Mogul is in
       4. Jan with Busy Bee is maybe
       5. Susie can maybe do cookies, but not all lunch
       6. Member owned features for food
    3. Extra Bar and coolers are allowed for more people to drink while they golf
    4. Sponsorship outreach has started
    5. Registration not yet live
    6. Auction chilling for now
       1. Add to general meeting agenda
       2. Businesses can donate entire baskets
    7. FYI: Lyons Club is doing a golf fundraiser in September, Resort is doing one too
11. Membership
    1. Meg Gephart
    2. Rhi Nicholson
    3. Include in the general meeting as a report out with the committees
    4. Chat renewls next meeting
12. Vote: Bank Debit Card
    1. cathy Motion, mary second, vote: passed in majority
    2. Will need to renew every couple of years, authorized signers need to show up anyway
13. Mt Hood Livibility Coalition Political Candidate Forum
    1. Pete Heims (Deb Heimes husband) is the president
    2. Original Request was to have us help cover the cost of the room, second request was for sound system, third request was for volunteers
    3. Discussion/Ask: are we comfortable fielding volunteers?
       1. Post on Social Media
       2. Email our membership asking for
       3. Vote: Do we feel comfortable supporting this community benefit non-partisan forum
          1. Yes
       4. Motion to approve our support in getting word out to volunteers – barb, vicki second, approve by general consent.
          1. Membership sign-up, sponsorship table
14. Website Update
    1. Website is a mess
    2. Debbie Van is extremely frustrated, things have essentially ground to a halt
    3. Everything up there is PDF only
    4. Deadline is not being adhered to – April 16 is the deadline
    5. Dedicated link for the golf sponsorship
    6. Vote: Approve to internally build out own website on wix (Up to $500 max annually)
       1. Barb motion, Siouxsie Second
       2. Deadline for cut over on April 16th
    7. Vote: motion to send cease and desist to web developer
       1. Barb motion, Mary second
    8. Lara to update paypal as a nonprofit
15. P&P
    1. Carin Tillton to be joining P&P
    2. Adding things to review, have not gotten a chance to meet until Friday.
    3. Chairs need to write own P&Ps for their committees by May 1st
16. May Meeting on Memorial Day
    1. Monday the 20th 4:30PM at Shadow Hawk
17. FYI: Storage Locker going up by $5/mo
18. April Snacks – Vicki Buck
19. Adjourn: 6:30