May 10, 2022 MWFHC Board Meeting

Called to order at 7:05 p.m. by club president, Karen Hanson

In attendance: Karen Hanson, Sue Plein, Karen Carlson

Agenda:

Discussion of Vice President recruitment.

WI Incorporation update: finalize bylaws and Intent to Operate Letter (BOD members to sign)

Sue is developing a form for Fjord promotion grant funds.

Next BOD meeting scheduled for June 14 at 7:00 p.m.

Motion to adjourn at 7:56 p.m.