

## Board of Governors Meeting

9/25/22

Meeting called to order by President Jeff Weaver at 11:12 AM at The West

Roll Call (All present):

Board Members:

1. Jeff Weaver
2. Mike Valery
3. Grant McDonald
4. Rich Curtis
5. Rob Read

Finances

Reviewed Financials. The SF WCC Hotel issue has been resolved.

Power Outage

Executive Suite had a power outage on 9/19/22. Matches will need to be rescheduled and completed before 10/31/22.

WCC Proposal

Mike Valery presented a proposal regarding WCC participation. It will be distributed today to all captains present at the Captain's Meeting.

Captain's Meeting

We will discuss the best days of the week to hold Captain's Meetings at the next Captain's meeting.

Meeting adjourned at 11:43 AM