

March 26, 2023

BOG Meeting Starts at 4:15 PM

Present:        Jeff Weaver  
                  Michael Valery  
                  Grant McDonald  
                  Rob Read

Also Present:   Cori Ortiz

1<sup>st</sup> Order of Business:

BOG has asked and Cori Ortiz has accepted the appointed position of Member-At-Large effective immediately through to the end of this 2022-2023 Season.  
Cori to continue as Treasurer.

2<sup>nd</sup> Order of Business:

We discussed the business of blocking the rooms required for the WCC 82 at the Burbank Marriott.

                  Currently restricted by the hotel on how we can do this. Currently working around these issues and limitations.

3<sup>rd</sup> Order of Business:

                  Touched on briefly plans to coordinate hotel for when Long Beach hosts.

4<sup>th</sup> Order of Business:

                  Discussed process of this years elections. Emails to Paid members, ballots, etc.

5<sup>th</sup> Order of Business:

                  Discussed a fundraising effort for Deana and her family which were displaced due to a fire.  
Grant will coordinate.

6<sup>th</sup> Order of Business:

                  Awards Banquet possibly at Executive Suite. Rob will coordinate.

7<sup>th</sup> Order of Business:

                  Cori to take Mike Ashley as Liaison  
                  Mike to maintain Colleen as Liaison

8<sup>th</sup> Order of Business:

                  Mike Ashley and Johnny Herrera paid their back owed airfare. One still outstanding.

Meeting closed: 6:10 PM

Emailed to BOG for approval on 3/26/23 @ 8:30 PM