

WKCA Annual Meeting
December 11, Wednesday 2019
OHES Cafeteria

Attendees: President Tom Blume, Vice-President Jeff Lins, Treasurer Ed Linz, Kathy Blume, Patty Kruger, Stan Johnson, Carolyn Rapoza, Kathy and Dave Sherman, Fred Blum, Pete Graziani, Kate Thorn, Richard Vtipil., John Stemplewicz, Sharry Linz, Jeff Levine, Charlie Peterson, Leonard Wolner, Michelle Coombs, Anthony Vervena, Patricia Vervena

Proxy votes for the following individuals: **Proxy Tom Blume:** Alisa Goetz, Joe Paul, Robert Sukol, Nancy Hinson, Alan and Terri Perry, Joe & Stephanie Pettoni, Bill & Anne Fleming, Joe & Buffy Adamchak, Johnathan Clough, Ruthann Hoel, Sam Martin, Stephen Sargeant, Richard Benedetto, Michael Hoobchaak; **Proxy Carolyn Rapoza:** Jeri Gormley, Kristin Leedom, Dorsey Chescavage, Joe Garner, Shannon Slovensky; **Proxy Ed Linz:** Milen Vasilevski, Ann and Jim Stevens, Kyong Dougan.

- I. Call to Order: Tom Blume called meeting to order at 7:01pm
- II. Pat Herrity could not make the meeting due to illness
- III. Review and approve last year's Annual Meeting Minutes – Kathy Sherman moved to approve as written, Ed Linz seconded. Minutes approved as written.
- IV. Treasurer's Report – Ed Linz presented the 2019 actual and 2020 proposed budget report. Looking to have approximately \$9,263 that will carry over into 2020. Total proposed expenses in 2020 are \$9,593. Tom Blume moved to approve the 2020 budget. Jeff Lins seconded - 2020 budget approved.
- V. Old Business
 - a. Slip-Rail Fence at Hanks Place replace –Eagle Scout project.
 - b. Large pick up and shredding – Good deal and we get two per year since we partner with Orange Hunt.
 - c. Record year for membership – 345 Members paid for 70.5%
- VI. New Business
 - a. Recognition of WKCA board members: Teri and Allen Perry are stepping down after 10 years of keeping up the sign area, plus the planting of flowers, scrubs and general maintenance.
 - b. Election of Officers: Stan Johnson nominated the following individuals for the 2020 WKCA officers: Tom Blume (President), Jeff Lins (Vice President), Ed Linz (Treasurer), and Jennifer Williams (Secretary). There were no other nominations from the floor - the nominees were elected by acclamation.

- c. Kate Thorn discussed the issue of having the Civic Association apply for a 501C3 Tax Deduction. This would allow the dues that the members pay annually to be written off for tax purposes and hopefully entice more people to join. This was a good idea, however, the amount of money we would spend to file would not make it beneficial – plus writing the \$20.00 off on taxes is really not worth it. It is noteworthy to know that we do have a Tax free ID for a non-profit organization
 - d. Pack 685 – sponsored by WKCA, previously two packs that combined.
 - e. Large pick up and shredding – will happen again this year.
 - f. Spring Festival and 4th July parade – missed events last year due to weather and an insurance issue. Plan to do multiple events this year.
 - g. Recruiting – please help recruit members for WKCA so we can continue to provide activities to the community.
- VII. Committee Reports/Announcements – Education: WSHS renovations completed and nice facilities.
- VIII. Questions/Comments:
- a. Were broken streetlights on Huntsman reported? Yes, but everyone who notices should report to VDOT.
 - b. Potholes: Report to VDOT and Pat Herrity’s office.
- IX. Adjourn – Motion to adjourn by Kathy Blume. Michelle Coombs seconded - Meeting adjourned at 8:10pm.