

WKCA Annual Members Meeting
18 February 2025 – 6:00PM
Pohick Library

Attendees: President Tom Blume, Patty Kruger, David and Kathy Sherman, Ginger Avvenire, Carolyn Rapozo. Mark Warden, Alan Perry, Jeff Levine, Fred and Lois Blum, Joe Garner, Rick and Sharon Vtipil, John Steplewicz, John Flynn, and Jacinda Clemenzi.

Proxy Votes: 12 Proxys were sent in to the WKCA Board and can be reviewed upon request.

I. Call to Order by Tom Blume at 6:01 PM

- I. Approved Annual Meeting Minutes from 2019 - Kathy Sherman moved to approve as written, Joe Garner seconded. Minutes approved as written.
- II. Treasurer's Report – The WKCA treasurer had to leave her position in June of 2025 due to personal reasons. Therefore, the budget was presented by Tom Blume. The 2024 actual budget and 2025 proposed budget was presented. We have \$5,8287.50 that will carry over into 2025. Total proposed expenses in \$7,643.00 2025 is. Mark Warden moved to approve the 2025 budget. Patty Kruger seconded -- 2025 budget approved.

III. Presidents Report:

Old Business

None.

New Business

- We have fully integrated Pay Pal into the WKCA database and we are not charging the members to use this method of payment due to the anticipation to increasing our membership.
- Due to cost and manpower, it's very doubtful that the County Large Pick Up held at OHES will ever return.
- Due to the increase of printing – suggest we look at only printing the newsletter once a year or using post card to get the word out.
- We have two vital areas that need to be filled on the WKCA Board, Secretary and Treasurer. Jeff Levine volunteered to become the WKCA Treasure.
- Election of Officers: The following individuals for the 2025 WKCA officers: Tom Blume (President), Jeff Lins (Vice President), and Jeff Levine (Treasurer). There were no other nominations from the floor - the nominees were elected by acclamation. We still have a vacancy for the Secretary position.

IV. Questions/Comments: None

V. Adjourn - Meeting adjourned at 6:45 PM