Meeting Minutes – WTNA Discussion with Lowndes Grove

**Location**: Google Meeting (Virtual)

**Date**: July 9th, 2020

**Time**: 7pm

Attendance

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| Susan Cale | Anna Lee Turner | Amber Cote |
| Kelly Hobbs | Petar Lemajic | Gail Thomas |
| Jeanie Knowlton |  |  |

Agenda

Given the reality of COVID, we need to have a discussion regarding the next WTNA Oyster Roast event. In addition, we will discuss the need for insurance secured by WTNA for a future event.

At the outcome of this meeting I would like to, directionally, understand the following:

* The COVID logistics, size and date of our WTNA 2021 Oyster Roast.
* The alternative venues possible to augment the reduction in attendance of the 2021 Oyster Roast event.
* The insurance required for a future event given the events the injury that occurred at the 2020 event.

JUST an FYI: I will schedule a virtual (Google) meeting event for the next WT membership meeting for 7/20/2020 at 7pm.

**Action Items**

1. Ideas for virtual, small gathering (socially distant), etc. to be discussed as an agenda item in the next membership meeting.
2. Petar to schedule a follow up meeting with Lowndes Grove to discuss ideas after membership meeting.
3. Secure a vote with WT BOD prior to the member ship meeting to cancel or not cancel the January Oyster Roast event. Petar to send a voting link in the following days, but prior to 7/20/2020. Discuss outcome in the next membership meeting.

**Notes**

* We discussed the January Oyster Roast venue. Given the current environment we agreed that we would take a vote to the board to cancel this year’s event.
* We discussed the need for insurance. There was an injury at the event this year. Since Lowndes Grove doesn’t do many “turnkey” events the responsible party for was not clear. Future events at Lowndes Grove will require WTNA need to seek appropriate insurance as to mitigate and cover the venue as appropriate. WTNA pledged to do the due diligence prior to the next event to ensure we were appropriately covered from an event insurance perspective.
* Amber Cote, PPHG-Lowndes Grove, mentioned the possibility of hosting an alternative event. Possibly something virtual with a small, at most, in-person component. WTNA committed to brainstorming on the idea. We will bring it to membership on 7/20. Gail Thomas suggested a raffle where WT would secure the prizes from local business (meal, gift certificate, etc. ). Gail and Amber also suggested an ice-cream, socially-distant, social at some point in the summer, hosted by Lowndes Grove (paid for by WT).
* We closed the meeting on Shine time at 1930 hours.