

# Special Board Meeting

Far Western District

July 22, 2020

Via ZOOM

The meeting was called to order at 7PM by President Bill Rosica.

**Board Members in Attendance:** Bill Rosica, Nick Papageorge, Jim Maass, Rich Owen, Brent Anderson, Kyle Williamson, Dick Whitten, Chuck Roots, Adam Kaufman, Bret Littlefield, and Craig Hughes. Absent: Rob Menaker.

**Management Team Present:** David Melville, Kenny Rios, and Jeremy Loper

**Special Guest:** Society Board Member, Bernard Priceman.

**Discussion Item One. Far Western District Convention at Sea.** President Bill gave a brief update. Donna Hisey has moved everyone from the October 2020 cruise to the new October 2021 date. The due dates have also been shifted to 2021. Full cancelation date is Feb. 14, 2021 and the final cruise payment will be in July 2021. It was brought up that Donna has done a great deal to assist with the convention being moved out one year, and maybe the District could give her a monetary gift in appreciation of all she has done. There was some discussion and a motion was made to give Donna \$500. Motion was seconded and passed. All aye.

**Discussion Item Two. BHS and FYI issue.** President Bill gave a brief summary of the issues involving the two organizations. In an effort to better understand what is going on and to offer the opportunity to discuss the issues, Society Board Member Bernard Priceman was invited to attend this meeting. A subsequent meeting will be held with representatives from HFI.

There was general discussion and questions and answers between the FWD Board/MT and Bernard. No reportable action was taken.

Meeting was adjourned at 9:15.

Respectfully submitted,

Jim Maass  
Secretary