

SCFWC Board Meeting

Attending: Jim Wright (President), Jim Meyer (Vice President), Russ Bishop (Treasurer), Mark Offenbacher (Secretary), Freddy Prellwitz (Member at Large), Roger Smith (Member at Large), Absent - Jeff Wolf (Safety Director)

- Jim W - discussion of General Membership approved changes and CEB proposed changes to January 2020 Bylaws
 - Article III, Section C: change to terms of office approved by Membership at October 15, 2021 at the General Membership Meeting.
 - Article IV, Section B: individual expenditure increased to \$1000 by Membership at August 20, 2021 General Membership Meeting.
- Jim W - discussion to updates of Policies and Procedures dated February 2016. Jim requested CEB to review and provide comments / input to Mark O. Mark will distribute ongoing updates as incorporated.
- Mark O will work with Harvey McArthur to update SCFWC web site reference documents

Meeting Adjourned

Mark Offenbacher

Secretary