

ANNUAL WSFA BOARD MEETING
2/08/03

Meeting began at 8:00pm.

In attendance: Craig Dyer, Stephanie Bannon, Mike Wilmoth, Ray Gish, Catherine Book, Gary Swaty, Bob LaPierre

- 1) Discussed if Stephanie got reimbursed for website fees. Ray will give her a check.
- 2) Stephanie will find minutes from last board meeting.
- 3) Discussed and approved the website expense as a corporate expense.
- 4) Discussed and approved the PO box expense as a corporate expense.
- 5) Stephanie suggested we have separate bank accounts for WSFA and ConKopelli.

It was approved. The voting fees will be used to open a new ConKopelli bank account. Ray will set up new account with Kim Martin and Jeff George as signers within the next two weeks.

Kim will make deposit into new ConKopelli account and give old checks to Ray.

- 6) IRS filing for 501(c)3 has to be refilled because the last filing was not completed with the time frame IRS gave us. Bob LaPierre volunteered to take care of it, Stephanie will help, to be completed by end of February.
- 7) New requirements mean WSFA has to file corporate taxes. Craig Dyer and Ray Gish will complete forms 1120 for years 2001 and 2002 by end of February.
- 8) Stephanie will take care of website for ConKopelli.
- 9) Next Quarterly Meeting scheduled for May 2nd at Craig & Stephanie's house. Potluck will start at 6pm, meeting at 7pm
- 10) Meeting adjourned at 8:50pm.