

SLA Board Meeting - 1/18/21

Attending were Nichols, Barter, Shippee, McKenny, McWain, Antonelli, Adams, Lessing, Tim Buzzell, Linda Buzzell, Woods, Bilowus

Eric presented an overview of the project for David Wieselmann

Need to raise more than \$9800 (projected cost). Say \$12,000. Tim concerned that many projects go over budget and has that been considered?

Pledges versus dollar sent count as money coming in. Date for donations to 2/28 or sooner to determine go / no go

One item to think about is an alarm for David to be able to sound if in trouble.

Also \$ to Reno for his work – has this been included?

Board should meet in middle May 2021 to determine final disposition of any excess money

Motion to proceed to raise money in the range of \$12,000 by 2/28 or sooner excess will be determined later. Moved by Woody and 2nd by Barter. Unanimous.

Meeting adjourned