

PNWTRC
Minutes of the Monthly Meeting of Directors
December 5, 2019
7PM

Location of Meeting:

Discord
PNW Trail RC #admin
Kirkland, WA 98034

Present at Meeting: Lewis DuBuc, Joshua Bye, Pamela Latsha, Kerry Flynn, ~~Charlie Spencer~~

The regular meeting of the Directors of PNWTRC was called to order at 6:57 PM on December 5, 2019 at PNW Trail RC #admin by Lewis.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open issues

1. Keyword Alerts - Lewis Dubuc
Just need to check them. If we do come across such a post for advertising, if a video/channel/social media account, just delete it. But if the post is advertising another group, it's full delete and removal of user.
2. Post Deletion - Lewis Dubuc
Just got to make sure we're witting down in this chat as to why so if a problem comes up and someone wants to know why it was deleted, we all can refer to this chat area to find the reason why
3. Google Play Store App - Lewis Dubuc
The link to the app can be found on the website and in the announcements of the group.
4. Group Advertising at non-PNWTRC events - Lewis Dubuc
Doing so at non-PNWTRC events can place blame on our group when we aren't even aware of it

IV. Consideration of New Business

1. None

V. Announcements

1. We've hit 1700 Likes, 20-ish away from 1000 Members!

VI. Agenda and Time of Next Meeting

The next meeting will be held at 7PM on January 5, 2019 at:

Discord

PNW Trail RC #admin

Kirkland, Washington 98034

The agenda for the next meeting is as follows:

The meeting was adjourned at 7:12 PM by Lewis.

Minutes submitted by: Lewis DuBuc

Minutes approved by: Joshua Bye