



White Pass Village Inn Association
Minutes of a Special Meeting of the Directors
April 22, 2020 at 7:00PM PST via Zoom Teleconference

Call to Order:

The meeting was called to order and presided by the Chairman, Michael Murphy, at 7:00PM on April 22, 2020. Waiver of notice was granted by all Directors.

Roll Call:

In attendance were all of the Officers and Directors of the Association, as follows:
Michael Murphy, Director and Chairman; Laura Attaway, Director and Secretary; Erin Simonson, Treasurer; Hans Brevik, Director; Patty Pruiett, Director; Kathy Evans, Director

Discussion:

1. Applications for Federal SBA Paycheck Protection Loans were made by Erin Simonson, Treasurer, for White Pass Village Inn Association (WPVIA) and White Pass Village Inn Rentals, LLC (WPVIR) in order to address negative impacts on budget and economic impacts of Covid-19 on the operations and payroll of the companies and to assist in restoration of payroll.
2. Loan amounts applied for were as follows:
 - a. WPVI Association: \$25,780
 - b. WPVI Rentals, LLC: \$19,695

Motion to Approve and Seconded:

1. Motion made by Laura Attaway, seconded by Hans Brevik, to approve acceptance of loans from KeyBank for the Federal SBA Paycheck Protection Program for WPVI Association and WPVI Rentals, LLC, and for Erin Simonson, Treasurer of WPVI Association, to execute and sign the KeyBank loan documents, as follows:
 - a. WPVI Association: \$25,780 (to be reduced or rounded by KeyBank)
 - b. WPVI Rentals, LLC: \$19,695 (to be reduced or rounded by KeyBank)

Vote of the Directors:

Director	Approve	Decline Approval	Abstain
Hans Brevik	x		
Patty Pruitt	x		
Michael Murphy			Chairman
Laura Attaway	x		
Kathy Evans	x		

By:

Secretary: **Laura Attaway** April 22, 2020

Chairman: **Michael Murphy** April 22, 2020