

C&O Canal Association, Inc. 2021 Annual Meeting Agenda (Draft 3/18)

Video conference via Zoom software

Saturday, March 20, 2021

<https://us02web.zoom.us/j/84106443068?pwd=eFRiUDFVdFhKTjFEMXdsY3VObUVqUT09>

Meeting ID: 841 0644 3068

Passcode: 129559

Welcome/Call to Order
Declaration of a Quorum
Park Report – Tina Cappetta
Presidents Report
Treasurer’s Report

Presentations

- Special Projects, Carderock wayside exhibits – Nancy Benco
- Cumberland ranger position – Karen Gray
- Monocacy Aqueduct repairs – Jon Wolz
- Finance Committee – Bill Holdsworth, Jon Wolz
- Approval of bylaw changes
- World Canals Conference – Bill Holdsworth

Questions on other written committee reports

Election of Officers and Directors
Transfer of the Gavel
Selection of Nominating Committee
Other Business
Adjourn

Written Committee Reports (available on website)

- By-Laws Review – Dave Johnson
- Editorial/Newsletter – Steve Dean
- Environmental – Rod Mackler
- Finance – Bill Holdsworth
- Level Walkers – Steve Dean
- Programs – Steve Dean
- Public Relations and Publications – Doug Zveare
- Social Media – Elisabeth Groth
- Store Manager – Jill Craig
- VIP/ Swain’s Stewardship – Jim Heins
- Website – Bill Holdsworth
- World Canals Conference – Bill Holdsworth

Committees with no report

- Audit Committee– Jon Wolz (They will report after they are able to meet with the Treasurer in person)
- Archives – Chris Holdsworth
- Canal Towns Partnership – William Bauman
- Festivals – Rita Bauman
- Legal Advisory – (chair vacant)
- Membership – Will Stewart
- Nature – Paul Petkus
- Special Projects – (chair vacant)