

WMRLS Executive Board Meeting

February 27, 2012

The meeting of the WMRLS Executive Board was called to order at 3:38 p.m. by Dee Magnoni, President.

Present: MLS Executive Board Members: William Adamczyk , Vicky Biancolo, Charlotte Canelli, Jim Douglas (by phone), Tim Gerolami, Betty Johnson, Deborah Kelsey, Barb Lichtman, Dee Magnoni, Margot Malachowski, Patrick Marshall, Andrea Taupier, Sue Wargo, Sarah Watkins (by phone)

Ex-officio-Greg Pronevitz, MLS Executive Director; Rob Maier, MBLC

Minutes from June 2011 meeting approved. Motion- Patrick; Second-Deborah. Vote: 6-0-8.

Brief explanation for new Board members of need for WMRLS meeting. WMRLS is a dormant corporation which still holds the building and land in Whately, vehicles, and furniture. MLS Executive Board serves as WMRLS Executive Board. Greg and Catherine are signers for WMRLS business but do not have authority to sell assets or spend funds. Perhaps there will be an opportunity to use this existing corporation in the future.

WMRLS Recommendation to Sell Surplus Vans

Catherine's staff has done research into the advertised prices for vehicles that are comparable to those owned by WMRLS.

This recommendation is to advertise the vans at the asking prices below and sell them as close to the advertised prices as possible. It is unlikely that we will sell them at the asking price. It would be practical to authorize follow up advertising to attempt to sell the vans not sold at the original asking prices. Greg suggests that they be listed between 65-75 percent of the original asking price. Vans will be advertised on Craig's List, to the delivery company, in WMass newspaper.

Greg suggests that we designate that the proceeds be used to cover costs for the mortgage and expenses for the Whately facility.

Recommended Asking Price	Advertised Price Range	Veh. Year	Make	Mileage	Cargo Length	Total Length	Width	GVWR
5,900	\$4,000-5,900	1994	Chevrolet Step Van	597,183	12'	21'	88"	10,000
9,500	\$5,800-9,500	1998	Chevrolet Step Van	419,648	12'	21'	88"	10,000
12,900	\$12,995	2003	Workhorse Step Van	226,694	16'	25'	91"	14,000
12,900	\$12,995	2003	Workhorse Step Van	149,264	16'	25'	88"	12,000
12,900	\$12,995	2004	Workhorse Step Van	123,500	16'	25'	88"	12,000
15,900	\$14,000-16,000	2006	Workhorse Step Van	116,501	16'	25'	88"	12,000

Motion to approve recommendation. Motion-Patrick; Second-Barb. Unanimous.

Meeting adjourned at 3:49 p.m. Motion-Patrick; Second-Tim.

Respectfully submitted,
Betty Johnson