



Board Meeting Minutes
December 4th, 2022
VIA Text

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- I. Call to Order and Quorum Determination
 - a. Attendance: Barry Early, Tracy Popp, Kurt Siscel & Dave Tenney
 - II. New Business
 - a. Holiday Dinner
 - i. Dave made a motion to have the friends group purchase the main course for the Holiday Dinner event. Kurt seconded the motion and it passed with a unanimous vote.
 - b. Holiday Gifts Cards
 - i. Barry made a motion to purchase six \$50 gift cards to be given to the park staff. Kurt seconded the motion and it passed with a unanimous vote.
 - ii. Tracy will purchase the cards and deliver them to the staff.
 - III. Adjournment