



- I. Call to Order and Quorum Determination
 - a. Attendance: Barry Early, Tracy & Greg Popp, Mike Richmer, Kurt Siscel, Dave Tenney and Kevin Wiseheart.
 - b. Call to order: 6:33pm
- II. Minutes from May 4th, 2022
 - a. Barry made a motion to approve the minutes as written. Tracy seconded the motion and it was passed unanimously.
- III. Treasurer's Report
 - a. \$4054.07 in the bank account.
 - b. \$40 invoice to Two-Crafty for store supplies. Kurt made a motion to approve payment. Barry seconded the motion and it was passed unanimously.
 - c. Budget Approval: Barry made a motion to approve the budget for this year. Dave seconded the motion and it was passed unanimously.
 - d. 990 still needs to be filed.
- IV. Unfinished Business
 - a. 5k Fundraiser
 - i. Tabeled
 - b. Canoe Access
 - i. Tabeled.
- V. New Business
 - a. Raptor Day June 11th at 10am.
 - i. Tracy will buy some drinks and chips to sell.
 - ii. Volunteers to man stations.
- VI. Announce Upcoming Events
 - a. Friends Gathering: June 9th @ 7pm hike trail 1
 - b. Board/Planning Meeting: July 6th @ 6:30pm Postponed to 14th at 6:30 before the friends gathering.

VII. Adjournment

- a. Tracy made a motion to adjourn the meeting. Barry seconded that motion and the meeting was adjourned at 6:57pm.