



- I. Call to Order and Quorum Determination
 - a. Attendance: Jim Bruner, Barry Early, Tracy Popp, Mike Richmer, Kurt Siscel and Dave Tenney.
 - b. Call to Order: 6:30pm
- II. Minutes from June 2nd, 2022
 - a. Barry made a motion to approve the minutes as written. Tracy seconded the motion and it passed by a unanimous vote.
- III. Treasurer's Report
 - a. \$4,184.07 in bank. \$105 was deposited from the donation box.
 - b. 2 items to be reimbursed to Tracy for garden and donation box purchases totalling about \$270. Kurt made a motion to reimburse Tracy when the exact amount was determined. Dave seconded the motion and it was passed unanimously.
- IV. Unfinished Business
 - a. 5k Fundraiser
 - i. Not feasible at this time, Kurt will update the company that was interested in being involved.
 - b. Canoe Access
 - i. Not feasible at this time, project is too large for current circumstances.
- V. New Business
 - a. Park Agreement - Agreement will be sent sometime soon and forwarded to all the board members for review.
 - b. Set up dates at the next meeting for group weeding of the garden.
- VI. Announce Upcoming Events
 - a. Board/Planning Meeting: August 3rd @ 6:30pm
 - b. Friends Gathering: August 11th @ 7pm
- VII. Adjournment

- a. Barry made a motion to adjourn the meeting. Dave seconded the motion and the meeting was adjourned at 6:38pm.