

Board Meeting Minutes August 3rd, 2022 6:30 PM @ Charlestown State Park

- I. Call to Order and Quorum Determination
 - a. Attendance: Jim Bruner, Barry Early, Tracy Popp, Mike Richmer, Kurt Siscel, Dave Tenney and Kevin Wiseheart
 - b. Call to Order: 6:30pm
- II. Minutes from July 14th, 2022
 - a. Jim made a motion to approve the minutes as written. Barry seconded the motion and was passed unanimously.
- III. Treasurer's Report
 - a. \$4,144.07 in bank account.
- IV. Unfinished Business
 - a. Date for Garden Weeding Event: August 20th or 27th?
 - i. 27th 8am
- V. New Business
 - a. Sponsor Plaque: \$250 donation amount to get name on plaque.
- VI. Announce Upcoming Events
 - a. Friends Gathering: August 11th @ 7pm Trail 6 hike
 - b. Board/Planning Meeting: September 7th @ 6:30pm
- VII. Adjournment
 - a. Tracy made a motion to adjourn the meeting. Barry seconded the motion and the meeting was adjourned at 6:43pm