

Date: 7/10/16

Attendance: Kevin, Jane, Dave, Paul, Bill, Christi, Tim, Kristen

1. Board approved \$850 to file 1024 form to validate our non-profit status.
2. Ice- July 18th Bead blasting \$1400, start freezing 2nd week of August, paint houses 3rd week of August.
3. Junior Camp confirmed weekend of Labor Day. Bill helping out to secure hotel rooms.
4. Wednesday August 31st is a 10 person Corporate Event from 2-5:30. Need some volunteers.
5. Kevin ordered paint for houses \$400. Total needed for ice care this summer \$2400. Approved
6. Monica had a fundraising meeting. Paul brought up some questions that they had to further be discussed.
7. Board approved getting new trifold paper towels and holders for bathrooms and kitchen and warm room.
8. Tim getting quotes for outside sign.
9. D & O insurance about \$600/year for 1 million coverage.
10. *Redacted financial statement.*
11. Bill proposed idea of Junior league, but need to follow up with Wayne on a couple items before confirming.
12. Schedule out for Q3 and other events on the calendar for summer into Fall. (Handout given to board).