

Board Meeting of Big River, Big Woods
August 24,2017

Attending: Eva, Liz, Carol, Leanne, Joe, Judi, Erica.

1. June secretary minutes accepted.
2. Treasurer and membership reports
current balance \$3,330.80 including \$91.36 that was received from national.

Membership 37 current/active

50 total. Liz will send out a friendly email reminding folks it's time to renew and to invite them to the September 28 meeting.

3. September meeting. Liz will send out email 10 days before meeting.

Distributed flyers to be put out in community. Erica will put it on Next Door. Erica will introduce speaker at the meeting. There will be a sign up sheet some folks can volunteer to bring treats for the meeting. Speaker to be paid \$100.00

4. October meeting – Heather Holmes speaker. We will begin recruiting folks for the upcoming election to board. Will invite folks to volunteer for jobs like publicity to free up the President's current responsibilities.

5. Thank you gifts. MN Wildflowers tour - \$150, Como Woodland \$150. Leanne will nurse that process through. Judi P. will work with Como Park to get a process for them to receive gifts of money.

LeAnne presented the newly printed thank you notes that include photos from Karen Eckman and herself.

6. Judi presented ideas for future merchandise sales. After discussion it was agreed that our best bet may be selling shirts T's and maybe long sleeved. Judi will report back again Oct/Nov with progress.

Next board meeting not set.

Recorded by,
Carol Crowe
Secretary