Board of Directors Meeting Minutes

October 6, 2015

Meeting: Special Meeting — Budget, October 6, 2015, 6:00 p.m. EDT

Board of Directors: Bonnie Potter, President
Scott Miller, Vice President
Laurel Shouvlin, Secretary
Mike Vigus, Treasurer
Julie Delaney, Director
Don Greene, Director
Steve Hull, Director
Norm Johnson, Director
Andy Merriwether, Director

Executive Director: Darby Vannier

Meeting opened at 6:06 p.m. EDT.

1.0 Budget:

1.1 Budget Discussion: The meeting focused on development of the 2016 budget. The bulk of the meeting was spent discussing and estimating expected income for 2016.

2.0 Meeting Wrap:

2.1 Action Items Review:

Vannier is to send the Board the marketing proposal he has just received from an outside firm.

Vannier will look into seeing if he can ascertain the number of transactions that have been made by non-paying members.

Vannier will provide a spreadsheet that will provide more detail regarding the income and expenses of the organization.

2.2 Next Meetings: October 20 and November 9th which will be a special meeting to continue the budget discussion.

2.3 Adjournment: Miller moved to adjourn at 9:04 p.m. EDT.

Respectfully submitted, Laurel R. Shouvlin