

Board meeting minutes – 8/9/16

Attendees: Tristan Saito, Mike Thompson, Lisa McMahon, Camie Pederson, Paul Schultz, Pete Herpst, Christina Morrison, Hue Lam, Wayne Jorgensen

- Meeting called to order at 1430 – Pete Herpst
- Move to approve July minutes – Lisa, seconded by Mike T. – Passed
- Treasurer had no report
- Question raised about whether FHR was supposed to pay for a breakfast held at an earlier 2016 general meeting – if so, had this been done?
- No report on sustainability project – Dam Hannon not present at meeting
- Wayne reported on boom school – 53 total attendees in 2016, training went well. Calumet in Superior may be interested in boom school 2017 – Wayne to follow up
- Question regarding caches and there are still signs that need attached to caches, NTE and FHR will complete. Tristan and Wayne to follow up October meeting
- The estimated cost for the October speaker is thought to be \$700-800.
- Plans for October schedule are as follows: 0800 board meeting, 0830 breakfast, 0900 speaker, 1000 break, 1030 speakers finishes presentation
- Noted that the October speaker needs to be at the airport by noon on Tuesday, CAER may need to get him there
- Promotional flyer needed – Nicole to address?
- Paperwork was delivered to accountant for taxes – Camie
- Reminder to all in attendance that the ranking exercise was due early August 10, 2016 – can this be extended? – Nicole
- Move to adjourn – Paul S, seconded Mike T.