



Board of Directors - Agenda

**August 10th, @ 1:00 p.m.
St. Croix Boat & Packet Co.
Stillwater, MN**

Meeting Called to Order
Approval of July Minutes
Treasury Status

Bill Lazarz
Bill Lazarz
Camie Pederson

OLD BUSINESS

- Membership Sustainability
- RSRC
- Caches
- Upcoming Speakers

Dan Hannan
Wayne Jorgensen & Jim Stockinger
Subcommittee
Christina Morrison

NEW BUSINESS

- Taxes - Update
- Office Update
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Camie Pederson
See attached

Meeting Adjourned
