



**Meeting Minutes
June 5, 2017
PROS Service Center**

Attendance: * Excused Absence ** Unexcused Absence

Renee Anderson	Gary Herbella	Christina Marriott**
Bob Epstein	Roy Mapp	Mary Parker
Ashley Hause Verville*		

Others Present: Carrie Ward and Judy Brandmeyer

1. Call to Order

The meeting was called to order at 6:17 pm. A quorum was present.

2. Approval of May 2017 Meeting Minutes

The May 2017 meeting minutes were approved as distributed.

3. Review Finance Reports

There has been no change since the April 30, 2017 budget, revenues and expenses report.

4. 2017 Work Plan

a. Kid Fest Booth

The event is this Saturday at Civic Green Park. Mary and Gary are now not able to attend so Renee and Carrie will fill in for them.

b. Active Lifestyle Month Review

Jodie sent a letter to the Trustees thanking them for their support for these events. The BBQ at Fly'n B was the best attended.

c. Ice Cream Social

This event is Wednesday, July 12, 6:00 pm to 9:00 pm. There are no giveaways, but Trustees will be there to hand out golf tournament and winter gala flyers.

5. New Business

a. Proposed Meeting Start Time Change

Carrie proposed that the Foundation meeting time be changed from 6:15 pm to 6:00 pm or even 5:30 pm. She will email Trustees to get input from those not at the meeting.

b. New Trustee Orientation

Carrie suggested that Trustees take some time at the next meeting to go through the orientation check list and policies with newer members and would also be a good refresher for the long-term members.

6. **Next Meeting:** Monday, July 10, 2017, 6:15 pm

7. **Adjourn** The meeting adjourned at 6:35 p.m.