**9:10 - Call to Order**

**9:15**

**Approval of June Minutes** (see attached)

**Thanks to volunteers:**

Roger, Anne Kerstin and David Springay Melody, Charles, Robert Clark Maria McNamee Mike S, Floyd, Todd, Jerry and Julie, Shaun and Lynn, Ken Reid and his daughter

**9:20 Anne: Treasurer’s Report**:

Cash balance showing YTD revenue/expenses

**9:25 Nathan & Robert: Programming Report**:

Comments

**9:30 Roger: Equipment Report**

Update extractor and planing knife

***9:35 – 10:00 New Business:***

**9:35 – 9:40 Anne**: Need to change signing authority on checking account.

We need to complete a new signature card with the bank.  Before that, we need me to bring in minutes from a board meeting showing who we want to have as signers. Then they will give me the necessary docs for signature.

**9:40 - 9:45 Roger**:

Pollen substitute

Other equipment

**9:45 – 10:00 Kate**: Annual Meeting

ideas to get the membership to attend?

board members

committee chairs