**Attendance**: Ken Bailey, Adam Sampson, Sariena Sampson, Lore Berglund, Corey Collins

Meeting called to order by Ken Bailey, President, at 3:26 pm.

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| **Topic of Discussion** | **Action** | **Approval** |
| Dues – Corey Collins   * Will announce Corey’s board membership via email * Internal email for review, then to membership | * Motion to announce * 2nded * approved | Yes |
| Quarterly Open Meeting   * planning open quarterly meeting for late June or early July * Hillview Library | * Motion to announce * 2nded * approved | Yes |
| Treasury Report   * almost 7 years to go on mortgage | * Motion to announce * 2nded * approved | Yes |
| T-Shirts   * supplies have been purchased | * None | n/a |

Meeting adjourned by Ken Bailey, President, at 4:39 pm.