**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.