

August 8, 2018
Agenda

1. Call the Meeting to Order
2. Members who are Present
3. Approval of 7/11/18 Minutes
4. Financial Report
 - a. Current Expenditures vs. Budget
 - b. Balances as of 8/6/18
 - i. Checking
 - ii. Savings
 - iii. Firecracker
 - iv. BoscoBucks
 - v. Christmas
5. Communications/Mail
6. New Business
 - a. Pam Kul-Berg, Dementia Center and Lori Reid, ADRC
 - b. Packer Commercial – Joe – Attachment
 - c. GEM Grant monies for the Depot, GAR Hall, Farmer's Market
 - d. Golf Outing
 - e. Any other new business items?
7. Adjourn
8. Next meeting is September 12, 2018 at 5:30 pm at Depot