

BOARD OF TRUSTEES  
Saturday, June 9, 2018

Neil Kotas  
Mona Kotas  
Valori Maher  
Jen Blake  
Larry Johnson  
Dawn Erk  
Kim Miles  
Kathryn Sannes  
Virginia Kaus  
Sally Richardson  
Krista Vandersnick  
Herb Cook  
Karen Willis  
Sandy Vanneman  
Toni Richardson

The meeting was called to order by Neil Kotas, Chair.

There was a discussion regarding Session sales. Valori will submit her design to the Board for approval. There will be a policy and procedures drafted to cover the session sales items process by the 45 day meeting.

Jen moved that we postpone the election of the new Chair and Vice Chair until the 45 day meeting and it was seconded. The motion was carried.

We had a person who reserved a hotel room but did not show up. Mona will visit with this person regarding paying a cancellation fee.

The hotel and the food was really good this session.

Kathryn Sannes shared some rain concerning Lee Schinkel. Lee's son has stage 4 pancreatic cancer.

The meeting was adjourned at 1:00pm.

Respectfully Submitted,  
Toni Richardson, PGG  
Grand Secretary