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TOURIST INFORMATION CENTER

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Board of Directors Meeting at the Chamber Office Blairsden

June 12, 2018 at 12:00pm

Minutes

Directors Present: Patricia Ryan – President, Donna Mills – Vice President Kathi Burton – Treasurer, Kim Fleeman – Director, Johna Berg - Director, Audrey Ellis – Executive Director.

Directors absent: Emily Compton PSREC, David Folchi, U.S.F.S and Leslie Ross.

Minutes of last meeting: Donna Mills moved to approve the minutes from May 14, 2018 with a second From Patricia Ryan. **APPROVED**

NO PUBLIC COMMENT

Treasurer's report: Kathi handed out financial reports to board members.

Old Business:

- Kim and Audrey updated the board on new and possible members.
- Board Members – No Reports
- Chamber & Tourist Center - Updates from Audrey
- Patricia updated the board on the NRA dinner and funds raised.
- Audrey & Kim updated the board on the 'Grizzly Scramble'

New Business:

- Audrey updated the board on the 4th July Fun Run. Discussion on marking the route with arrows - Audrey to order. Johna will help Audrey mark the route. Audrey will find out who the race timer belongs to and request borrowing it.
- Audrey updated the board on the 'Celtic Festival' and reason for cancelling event.

Executive Director's Report – Audrey updated the board on the Chamber and Tourist Center.

USFS report: No Report.

There being no other business the meeting was adjourned at 1.12 pm.

Next Meeting: June 12, 2018 at Noon.