

Present	Absent	Member
x		Jordy Andrew (B), Treasurer
x		Arnie Hobbs (B) Chair
x		Kevin Gorman (B)
x		Michael Simonds
x		Deborah McDaniel (B) (recording Secretary)
x		Ellen Hetrick

Present	Absent	Member

Discussion Notes	Decisions
<p>Meeting called to order/Roll Call at 7:05</p> <p>Treasurer’s Report:</p> <ul style="list-style-type: none"> - Savings: \$580 - Checking: \$2163 <p>Technology Report:</p> <ul style="list-style-type: none"> - Announced Alex’s resignation from the Board as he has moved. Arnie is working with him to get the ‘keys to the kingdom’ <p>Honoring Adam</p> <ul style="list-style-type: none"> - After discussion, we decided to contribute up to \$250 (amount decided later in an on-line discussion). <p>MEGT</p> <ul style="list-style-type: none"> - Determined we <i>would</i> do a tour this year. Ellen with coordinate, but “not do it all”. - Shannon offered to work on local business sponsorships (for our program/map) - Michael offered to coordinate/manage photography and video shoot - Remembered that we need a QR code for the tour - Someone needs to reach out to Paula Gill for button design <p>Garage Sale</p> <p>New Board members The board is currently at it’s minimum size per by-laws. Need to recruit new members.</p> <p>Business Cards</p> <ul style="list-style-type: none"> - Jordy suggested we get some, as a way to facilitate coordination of events. Should have the following info: Website Address, FB page address/name, Note about MEGT, and our e-mail address. <p>Meeting adjourned at 8:21</p>	<p>Will hold Tour. See notes for other decisions.</p> <p>After much discussion, determined that we will not coordinate this for 2021, still too much danger from COVID.</p> <p>Arnie will work with Alex on Business Card design, and report back about design/cost</p>