

Agenda for HAL Board Meeting 8-15-2018

*Meeting will be at 9 am at the PMHM.

* I am printing this and bringing it. If you have additions, add them here*.

1. Call to order

2. Additions or Changes to the Agenda*

3. Comments from members or public in attendance

4. Approval of Minutes from June and July meetings

5. Financial Report for July (SG)

7. Report from President (GV):

- Update from Barb Cagley (cannot attend)
- new book from Sherry and deposit
- Beach Park Railway
- Annual Meeting date
- Basecamp, general communication reminders and nags

8. Report from BOC (TP)

9. Report from PMC (LP)

10. Report from PEC (JK)

11. Report from Membership (LM)

12. Old Business

Taste of Chili, Beerfest (if not covered earlier)
Ohio Open Doors (LM)
Gift and Donation Policy
Insurance task force
PMHM lease/agreement
Air Conditioners

12. New Business

- Homecoming Parade?
- Member Engagement

13. Further Questions, Comments, Clarification from members or public

14. Adjournment

Next regular board meeting: September 19th at Folger Home