

Heritage Avon Lake

September 2017 Board Meeting

Wednesday, September 20th , 9 am

at the Avon Lake Public Library (Lakeshore Room).

**** note changed location! ****

1. Call to order, roll call
2. Additions or Changes to the Agenda
3. Comments from members or public in attendance
4. Approval of Minutes
5. SPECIAL: Basecamp review and questions (1st hour).
6. **Financial Report (Sandi Gerhan)**
7. **Report from President (Gerry Vogel):**
Peter Miller House Museum Joint Committee
Tuesdays At The Folger Home
Volunteer Hours Tracking
8. **Report from PEC** (Sherry Spenzer)
9. **Report from BOC** (K.C. Zuber)
10. **Report from PMC** (Tony Tomanek)
11. **Report from Membership** (Lynn Miller)
12. **New Business**
Appoint nominating committee for 2018 officers and trustees:
 - Terms expiring: GV (president), LM (secretary), KZ (trustee), TT (trustee). Discussion of actions to be taken following special retreat of September 6th
Discussion of proposed Bylaw revisions (LM)
13. **Old Business**
Taste of Chili update (SG)
Audit Committee (SG)
14. Further Questions, Comments, Clarification from members or public
15. Adjournment

Next regular board meeting: October 18th, Folger Home, 9am.