

Minutes GEO 2017 01 11

Attendees:

Fletcher White
 Jennie White x
 Dee Gustafson x
 Corey McGrath x
 Jennifer Magnusson
 Gloria Hoopes

Tim Wells x
 Steve Singer x
 Hyrum Johnson
 Bill Leake x
 Dan Orr

Topic	Lead	Duration
Call to order 8:50	F. White	2. min.
Roll call. Attendance above	F. White	2 min.
Resolution: Accept the resignations of Steve Singer, Dee Gustafson Hold until March elections.	J. White	2 min.
Consent Agenda <ul style="list-style-type: none"> • Approve Dec. minutes • Treasurer's report • ED Report Steve Singer moves to approve, Dee Gustafson seconds, approved unanimously.	J. White	3 min.
ED Report Highlights Operational items (see also attached list and status) <ul style="list-style-type: none"> • Need to name a secretary • Board terms up end of March Banners on light post: Visitor Information. Check with Doug Self	McD, AK	5 min.
Budget Review and Approval Hold for more committee work until February meeting.		
Resolution naming Jeff Naylor to Board. Hold.		
Fundraising/event committees See TREC minutes		
Adjourn Corey McGrath moves to adjourn, Tim Wells seconds, approved.	J. White	1 min.

