

Minutes GEO 2016 11 09

Attendees:

Fletcher White x
 Jennie White
 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	F. White	2. min.
Roll call	F. White	2 min.
Approve Oct. Minutes Corey M. moves to approve, Tim W. seconds, passed unanimously.	F. White	3 min.
President’s Report	F. White	5 min.
Treasurer’s Report See pdf attached	Gustafson	5 min.
ED Report Operational topics: <ul style="list-style-type: none"> • Pick fundraiser and date for 2017, strategy, goals, <ul style="list-style-type: none"> ○ See TREC notes • Glasses— <ul style="list-style-type: none"> ○ Environmental Q? ○ Dan’s quote? ○ Mossman: 3/6 ○ Order xx pairs of .60 glasses. Check with Dan. Communicate deal before proceeding • Volunteers: new volunteer challenge, BOD not showing, holiday party, recognition gifts, divide list to call old volunteers <ul style="list-style-type: none"> ○ Build designed template for TREC and Geo, use Mail Chimp. ○ Geo Newsletter. Electronic. Jan. 1 target ○ Volunteer list—tag active, vs. inactive. Then go after inactive with phone calls. ○ Alli to manage sign-up genius. Meet with Joanne re: transition. ○ Dec. 14 Holiday party at 5:00. Fletch’s friend Ty to supply beer ○ Cater? Board members put in \$25.00 and bring bottle of wine. Ask Forage, Three Peaks, Coffee, New Kitchen incubator, Farmers’ market vendors, cheese, ○ Move Board meeting to 3:00. Make meeting public. ○ Consider Friday beer, root beer, fire pit. Monthly? Put on future agenda. Geo or TREC? Both. ○ Snow fest fire pit. 	McD	15 min.

<ul style="list-style-type: none"> • Geo volunteers: how much communication have we had in past month • Progress on cleaning of exhibits <ul style="list-style-type: none"> ○ Get authorization from Jackson Hist. in writing ○ Get done before Christmas. Maybe. • Progress on eclipse exhibit— <ul style="list-style-type: none"> ○ TSS potential. McD to get update on whether they are in or not. ○ Would like to get it done in Feb. but no later than April 30. ○ Must be quality • Insurance update <ul style="list-style-type: none"> ○ McD to check with Chandler • Update on social media/website • Finalize budget so we can reset up computer • Geo: sales and end of year taxes—city .006 and state .06 <ul style="list-style-type: none"> ○ Need sales tax report, need to pay sales taxes, check with Kelly C. where it gets paid? ○ When did we last pay our sales tax? Look in checkbook ○ Run report from Square. Steve to help. • Fed. 990 e file. for Geo. Year-end Sept. 30 Hubspot • Need calendar for all filings. 		
Adjourn Tim W. moves, Corey M. seconds, approved unanimously.	F. White	1 min.