

Attendees:

Fletcher White x
 Jennie White x
 Dee Gustafson x
 Corey McGrath x

Topic	Lead	Duration
Call to order	F. White	2. min.
Roll call	F. White	2 min.
Approve Nov. Minutes Dan Orr moves, Corey McGrath seconds, approved unanimously.	F. White	3 min.
President’s Report	F. White	5 min.
Treasurer’s Report	Gustafson	5 min.
ED Report Operational topics: <ul style="list-style-type: none"> • Progress on cleaning of exhibits • Progress on eclipse exhibit • Insurance update • Update on social media/website • Geo: sales and end of year taxes Sponsorships and promo and economic reporting package are the priority Second priority: email updates to the broad list. Jennie has template. Needs to look sharp. Sharp subject lines. Get one out before Christmas. Departments. Do volunteer suggestion box Invite them to board meetings ABC TV piece. Report on this to the community. Steve: consider signs on street poles. Hwy dept. Wayfaring: McD to check Doug Self.	McD	10 min.
Resolution to fill board vacancy with Jim Schulz Moved by Dee Gustafson, second Dan Orr, approved unanimously.		2 min
Discuss other possible board members for January vote. Naylor.		5 min.

Adjourn Moved by Steve Singer, second by Dan Orr, approved unanimously.	F. White	1 min.