

Agenda TREC 2016 09 14
Final

Attendees:

- x Fletcher White
- x Jennie White
- Brian Gibson
- x Dee Gustafson
- x Corey McGrath
- Jennifer Magnusson
- Gloria Hoopes
- x Tim Wells
- Steve Singer
- Hyrum Johnson
- x Bill Leake
- Dan Orr

Topic	Lead	Duration
Call to order	F. White	2. min.
Roll call	F. White	2 min.
Approve August Minutes <ul style="list-style-type: none"> • Motion to approve: McGrath, Gustafson seconds, passed unanimously. 	F. White	3 min.
President's Report	F. White	5 min.
Treasurer's Report <ul style="list-style-type: none"> • What type of reports? Monthly: actual, percentages • Invoice for county, city funds—McD to execute early Oct. 	Gustafson	5 min.
ED Report <ul style="list-style-type: none"> • Sponsorship Update • Insurance • New Partners—Land Trust, Friends of the River, Forest Service <ul style="list-style-type: none"> ○ Invite TVTAP, MBT, Library, Greater Yellowstone coalition as next phase ○ Seminars 	McD	10 min.
Volunteers: Challenge through Sept. --As part of sponsor discussion, ask local businesses, offer business visibility <ul style="list-style-type: none"> • Board take Tues. shift 1-4 • McD to ask Joanne to ensure that Signup Genius sends reminder email. • Q: how many volunteers do we need for winter? • Visitor count documentation? Currently on paper, needs to be electronic—project for new person. • Visitor counts? • Jennie to look into Survey Monkey 	Dee	5 min.

<p>Next volunteer appreciation event --November</p> <ul style="list-style-type: none"> • What to give top volunteer recruiter? McD to ask Joanne who was top recruiter and reward. <ul style="list-style-type: none"> ○ Gift Cert \$50. McD to ask Max W. at Wardrobe 		
<p>Retail Future—60 percent off, return all consigned goods. --Ask Karen to propose future</p>		
<p>Adjourn</p> <ul style="list-style-type: none"> • Gustafson moves, Wells seconds, passed unanimously. 	F. White	1 min.