

Minutes GEO 2017 02 08

Attendees:

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

Steve Singer x
 Hyrum Johnson x
 Bill Leake
 Dan Orr x
 Jim Schulz x
 x

8:30 a.m.

Topic	Lead	Duration
Call to order 9:42	F. White	2. min.
Roll call (see names above)	F. White	2 min.
Consent Agenda <ul style="list-style-type: none"> • Approve Jan. minutes • Treasurer's report • ED Report Dee Gustafson moves to approve, Dan Orr seconds, approved unanimously.	F. White	3 min.
ED Report Highlights Operational items <ul style="list-style-type: none"> • Need to name a secretary • Board terms up end of March Eclipse exhibit— Pomona College –Funding as well as content possible. Volunteers—call for volunteers in TVN, appreciation, events, awards, recognition— --Social opportunity, how to make the GEO a community, Scouts? Next event in March—existing and potential volunteers, use TVN advert. , --opportunity to sign up, bring a friends, do a bit of training re: donation cards --awards, raffle, potential eclipse exhibit opening. March 15—McD to send meeting notice Steve: volunteer appreciation event at Singers—pot luck, beef, --early-summer event	McD, AK	5 min.
Budget Review and Approval Hyrum Johnson moves to approve, Dan Orr seconds, approved unanimously.	F. White	10

Resolution naming Jeff Naylor to Board. Tabled		
Adjourn Dan Orr moves, Hyrum Johnson seconds, approved unanimously.	F. White	1 min.