

**Nov 14, 2016 18:30**

**Attendance:** Paul, Barb, Glen, Sydney, Peter, Donna, Darrell

## Agenda

6:30 Introductions, if necessary  
6:35 Approve previous Meeting Minutes (Darrell)  
6:40 Program Director's Report (Peter)  
6:50 Treasurer's Report + Raffle Info (Donna)  
7:00 News from PBH (Barb)  
7:15 Proposed Budget (Peter)  
7:45 Parking Lot  
7:55 Adjourn

## Minutes

Motion to approve minutes: **Approved**

### **Program Director's Report**

Capital campaign going well, bought and paid for new 4x (\$18k) from city club. Ordered 2 used (2014 & 2013) 2x from Hudson \$11.2k and \$10.4k + shipping.

\$18k in pledges so far, which is still short of \$35k goal. Most pledges have been larger, and need to emphasize that even small pledges are welcome.

Aiming for \$85k in capital campaign, bulk through loans.

Annual Meeting: **January 29th, 2017**

### **Treasurer's Report**

A lot of discussion of the new quickbooks reporting and the pain in the butt of stripe.

Bottom line: we're about \$10k in the black for the year.

### **PBH News**

There was some.

**Peter presented draft budget for 2017**

# To Dos

## **New Action Items**

Barb to reserve Lucky Lab for Annual Meeting

Sydney to send thank you to Cheryl on behalf of the board

Darrell to create (w/ Peter)

~~Darrell to talk to scott about WP-DB access~~

## **Previous Action Items (strikethrough indicates completion)**

Celia and Donna continuing to work on getting bank transfer and CC approved.

Darrell to talk to Scott about ways to improve payment process.

Peter to find and send LtR refund policy

Revise refund and dues policy to deal with: dropping out early, what if there is tiered pricing, etc?

## **Ongoing Action Items**

- Rental Rack Leases — Peter inventories and presenting a lease liability agreement.
- Board Minutes to be posted on website after adoption.