

**Northern Chapter
Board of Directors
Meeting Minutes
August 2, 2017**

Call to Order (Time): 3:30 pm

Presiding Tom Rose, President

Roll Call taken by Recording Secretary: Mary Lou Morrow

Board Members	Present	Absent	Excused
Johnny Anaya		X	
Corky Baca	X		
Rich Boyd			X
Joan Brundidge-Baker	X		
Voie Coy			X
Paul Pertuit	X		
Pat Loven	X		
Desirae Barquin			X
Gwen Groth			X
Mary Lou Morrow	X		
Tom Rose	X		
Mary Vasquez-Powell	X		
Duffy Westheimer			X
Marilyn Hammerstrom			X
Staff			
Bill Peterson			X

The meeting was called to order by Tom Rose at 3:30 pm.

Roll was called at 3:35 p.m.

Because of the lack of a quorum, no actual business could be conducted.

A discussion was held regarding volunteers for food at the State Board meeting to be held on August 11, 2017.

Assignments were as follows:

Pat Loven – meat and beans

Mary Lou Morrow – rolls

Rich Boyd – potato salad

Tom Rose – coleslaw
Joan Brundidge-Baker -fruit salad
Mary Vasquez-Powell- cookies
Gwen Groth – dessert
Museum Staff- water and ice tea

Bring all food to the Gregg Cabin before 11:30 for set up.

ADJOURNMENT:

A motion was made by Paul Pertuit to adjourn, seconded by Pat Loven. The motion carried.

NEXT MEETING:

The next meeting will be held on September 6, 2017 at the Gregg Cabin at 3:30 p.m.

Submitted by: Mary Lou Morrow - Secretary