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