

August 4<sup>th</sup> @ Hannibal American Legion

### Board Meeting Minutes

- ~ new booking system
- ~ raffle tickets on sale. Also doing waffle raffle on Facebook
- ~ Board nominations to happen at September's meeting
- ~ plan to update bylaws
- ~Will purchase new printer for secretary

### Regular Meeting

Started at 7:01 pm

Pledge of Allegiance

Previous Minutes reviewed and accepted by Bob Shipman and Jess Stone

New apparel order needs to be submitted.

Nominations for board member in September

Need to schedule a meeting to update by-laws

Treasurer report read and accepted by Dick Blais and Bill Sivers

Purchased rider policy for the trailer so it can be moved as needed until the raffle

### Trail Updates-

- No trail updates
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### Equipment Updates-

- Ordered new clutch linkage for the big tractor

### Old Business

- No alcohol at meeting for board members

- Apparel sales. Need new order placed
  - Nominations for the board in September
  - Meeting for updating by-laws
  - Purchase new printer for Secretary
  - Payment link for credit/debit payments. There is a fee per transaction
  - September 10 nominations
  - October 8<sup>th</sup> Fair Haven Fire Department will be the last meeting for elections
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- Open Floor
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- Ramps on bridge are our and need new boards
  - Still trying to get to Red Creek- Levi will continue to work on this.

Meeting Adjourned 7:31pm