



## Meeting Minutes

---

**Date/Time:** August 21<sup>st</sup>, 2016 @ 10:30 AM

**Location:** Town of Green Valley Hall, Ancestor Lane, Mosinee, WI

1. Meeting was called to Order by President Garrigan
2. Introductions of Board members and all attendees were made.
3. Old Business:
  - Secretary's Report-Unavailable
  - Treasurer's Report-Michelle reported a current operating budget of \$8,235.29 with a Capital Improvement Account of \$5,020.25; Grant funds of **\$3,183.08** for a total of \$10,072.46. Membership for 2016 is 146 families/household, 10 businesses, and 3 new members for a total of 159. Motion was made to accept treasurer's report; seconded and unanimously approved.
  - Committees Update:
    - Grant Process Status-Tim gave an update on the grant.
5. Meeting Adjourned

Respectfully submitted,

*Lynn J. Patton*

Bepco's Secretary