

Minutes for June 1, 2024 Meeting

In Attendance: Linda Hammer, Karol Cannizzaro, Karen Foster

1. Meeting was called to order at: 10:06 AM by Chair Linda Hammer
2. The minutes were read for the May 4, 2024 meeting.
 - A. Karol moved, and Karen seconded approval of the minutes, with the correction of Karol's name.
 - B. The minutes were approved as read.
3. Financial Report:
 - A. The financial report is the same as May, 2024.
 - i. Karen moved, and Karol seconded approval of the Financial Report
 - ii. Motion was approved
4. **Old Business:**
 - A. Boutiques Sale Recap: \$1258.00 was made, not yet deposited.
5. **New Business:**
 - A. Fourth of July Sale on July 6th Breakfast—Suzie
Bake sale—Karen and Janet: Some pies will be on the Silent Auction
Firedog Café—
Breakfast- Susie Lutz: Help needed Friday to make burritos
Lunch –Linda: Karol will help by getting water and soda
Raffle--Karol –Letters will go out next week
Prizes and donations—Becky
Vendors--Linda
Coffee--Laurie
Cashiers/Paypal—Jerilyn Grant
Red Hot Mama's –Suzie and Vicky
Silent Auction-- Linda
 - B. Appreciation Dinner:
August 10, 2023 @ 5:00 PM ** NOTE** Change of Date
Need 2 people to check in attendees and give cards for meat
 - C. Annual T-shirt order: Request to spend up to \$7,000 for the purchase of T-shirts and sweatshirts
Karol moved, and Karen seconded motion to approve the request.
Motion was approved
6. Other: Concern raised about dogs at the Sale; New signs will be sought.
7. Meeting was adjourned by Chair Linda Hammer
8. Next Meeting: July 13, 2024 at 10:00AM

Respectfully submitted, *Laurie Hawke*, Secretary