

HLA Meeting Notes

September 3, 2020

Present: Chris Ambrosini, Gary Stone, Mike Caldwell, Lowell Daniels, John Porter, Jeff Durham

- 1) Meeting Agenda approved
- 2) Agenda approved Mike/Lowell
- 3) August minutes approved John/Lowell
- 4) Financials
 - a) A discussion of what “unrestricted funds” represents in the financials. John asked that we get clarification from HLA accountants. Chuck was tasked with getting an explanation.
 - b) a motion Mike/John to move \$81,000 from the Air BNB funds to cover a portion of the \$500,000 commitment from HLA to the construction of The Redwood Sky Walk. voted and approved.
- 5) a motion Gary/Mike to begin advertising of the Standing Tall Campaign after Labor Day was approved. Chuck will get report from Misfits on campaign performance to present at the October meeting.
- 6) Gary suggested the October executive committee be held at the Zoo so the group could tour the construction of the Redwood Sky Walk. Chuck will arrange the meeting.

Meeting adjourned