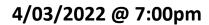
# **Monthly Board of Directors Meeting**





Att	en	de	es:

Absent:

Meeting called to order at

## **Monthly Items**

- Treasurer's Report
- Committee Reports
  - o cache maintenance, as appropriate

## **New Topics**

- Picnic Update
- West Bend
- Trailer
- Group photos
- CITO grants

### **Action Items**

• Each committee should meet virtually (or in person) to establish committee goals for the year. This should be done prior to the March (April at latest) meeting. Committee Chair is responsible to find a date and time that works.

## **Unfinished business**

None for this meeting

Meeting adjourned at: