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|   | **Executive Board Meeting Minutes**Date**:** 6/27/24Time**:** 7:00 pm MeetingLocation**:** Zoom |

In Attendance:

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| Wayne Bush | Y |
| Tamarie Cuneo | Y |
| Jeanna Harkenrider | Y |
| Dana Old  | Y |
| Karen Tokashiki | Y |

**June 27th exec meeting discussion**

* Personal check-in - around the room
* Reviewed June minutes for anything open
* Dana submitted Tent Permit and Special event permit 6/19
	+ Will need Choura to submit engineering for large tents; no major concerns
	+ Dana planning to meet live with Joey (Choura) on July 8; He has been a good partner re: engineering (for a fee)
* Jeanna will send reminder to group to review budget and send inputs
* Karen will ping Linda again to help set up meeting with City, re: City letter; will send to board following next meeting.
* Storage: Great work by team (Kim, Tamarie, Kari) in working sweatshirt/Tshirt inventory and storage organization
	+ Shelving likely coming in soon
	+ Shirts / sweatshirts donated, etc
	+ Will ask Kari to do inventory of hats, mugs, totes
* Wayne, Karen, Jeanna will lead 7/9 meeting (Dana and Tamarie OOT)
* Will review Committee discussions at July 9 meeting
* Next meeting scheduled for September 19th