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

In Attendance:

|  |  |
| --- | --- |
| 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