

**Roll Call:** All Present

**Guest:** Brian Prawitz Advertising    Brian discussed what his proposal could do for us. He explained how he would address our media needs. Val made a motion to hire Bryan Prawitz for three months for \$10,000.00 to include his \$1000.00 retainer per month with the remainder to go to advertising. Brad second the motion. Motion carried.

**Old Business:**

- Newsletter; it was agreed to let the current contract end 6-30-16. We will print the newsletter in house. It will be a bare bones publication. Most agreed to print 300 the first month and to give them out as folks come into the center track of how many are printed and what days. We will keep track of how many are given out and print more. Brad agreed that every Wednesday he would check to see how many we have and print more if needed. A calendar will be made up to keep as needed.
- By-Law changes; June made a motion to accept the by-law changes, Brad seconded. Val opposed, motion carried. More discussion regarding the change. June made a motion to rescind the previous motion, Brad seconded motion carried. A new motion was made by Val to accept the by-law changes with the correction to the term limits change, Brad seconded, motion carried.
- Guest Carol Johnson came and talked to us about where we are and what the steering committee has been discussing. She suggested that we take a letter she wrote to the next County Commissioners meeting to discuss their denial of the \$25,000. Requested from the

Industrial board. She also suggested that as many of us as possible be in attendance to show our support. She also stated that hiring Brian would be in our best interest as he would be an asset to us.

- Kitchen Rental; This issue was again discussed. Linda Sheridan made a motion to table this and to ask Carol to do some research on pricing ad to bring this information back to the board at the first August board meeting. Brad seconded motion carried.
- Dana's Workload; This issue was tabled until we get a list from Dana of what he does during the day. A job description will be drafted for daily duties and also evening duties. Linda S. will be who Dana reports to.

**New Business:**

- The Sock Hop will be 7-6. SERVICE is working with the News Review. There will be a mail out in the News Review.
- Louise will; be in charge of a yard sale of the excess stuff in the back room to be help at the August Breakfast, after the breakfast

For the good of the order

Next meeting: 7-14-2016

Respectfully submitted,

Peggy Mark, Secretary