

Roll Call 10:10am :

Tim Rogers, Linda Cornett, Linda Sheridan, Peggy Mark, Val Ashcraft, Brad Crenshaw, Doris Loveday, Louise Piazza, Lisa Schrader and Barbara Kinnan. Excused Ruth Smith. Guest: June Irvin.

Minutes:

Correction Page 2, Paragraph 4; ...motion carried by 7 votes, 2 opposed (Tim Rogers, Brad Crenshaw) and 1 abstain (Linda Cornett).

Correction page 3, paragraph 4; Kitchen; The kitchen is doing well.

Lisa Schrader made a motion to accept the minutes with the corrections, Brad Crenshaw seconded, motion carried.

Lisa Schrader suggested to add page numbers to the minutes.

Treasurer's report:

Lisa Schrader made a motion to accept the minutes, Brad Crenshaw seconded, motion carried. The taxes are \$1300.00, it was suggested that we pay them quarterly. A suggestion was made to change banks, from Banner Bank to Oregon Pacific Bank. Doris Loveday made a motion to change from Banner Bank to Oregon Pacific Bank, Brad Crenshaw seconded, motion carried.

Old Business:

- Update on the building purchase. We have received a copy of the loan documents. The No Further Action document from DEQ should be received within the month. All agreed it would be in our interest to wait until September in hopes of receiving that letter before we finalize.
- By Laws. Lisa Schrader made a motion to change the By-Laws on page 2, paragraph 7 to state: The "Board of Directors" may include no more than one third non-members. Barbara Kinnan second, motion carried with one abstain by Tim Rogers. Brad Crenshaw made a motion to have 11 board members. Doris Loveday seconded. 3 voted in favor, 3 opposed and 5 abstained, motion did not pass.
- Election committee: Reported we have 20 applications for Board members.
- Merton training. The next Merton Training will be August 7th. We will meet one time per month.
- Key Policy/Procedure: Corrections: Page 1. Paragraph 4; add sentence, Treasurer will have keys made and ordered by one person at one key place. Page 2 add section; Opening and Closing
 1. Have an assigned person to open and close daily.
 2. Assigned person is responsible to assign someone to open and lock up if they are to be gone.
- Melaleuca Fundraiser All decided not to do this fundraiser now. Peggy Mark will call Sabrina Murray to let her know.
- The applications will be reviewed by the election committee and presented to the Board at the August Board Meeting.
- A voter's pamphlet will be mailed out to all members by August 15, Elections to be held on September 15

Tour Group Committee:

no report.

Publicity Committee:

The shopper has the information on the election.

Kitchen Committee:

Kitchen is doing Ok; the income is a little slow which happens each summer.

Bingo Committee:

Bingo is doing well. Lisa Schrader has been considering having a Saturday Bingo during the day, perhaps in the Fall or Winter.

Newsletter Committee:

June Irvin stated that interview went well.

[Downtown Roseburg Association Meeting Report:](#)

See attached minutes.

Upcoming events:

- 8-30 Columbia Cruise.

New Business:

- Smoke Shack: There is a volunteer that will build and donate a 4x8 smoke shack. All agreed this is a good idea.
- Sharps Program: Brad Crenshaw made a motion to have a sharps Program, Doris Loveday second, motion carried.
- Fir Grove School Project: Louise Piazza will coordinate the Fir Grove School Project.
- Volunteer Time Sheets: Linda Sheridan reminded everyone to turn in their volunteer work sheets.
- Parking for the Farmers Market: There was some discussion about parking at the Farmers Market.

Meeting adjourned: 12:29pm.

Next Board Meeting: 8-10-2017

Respectfully submitted,
Peggy Mark, Secretary