



Board Meeting Minutes

Tuesday, August 10, 2021 6:30 Zoom Hosted by Sarah

**Next regular meeting Tuesday, September 14, 2021 6:30**

<https://us02web.zoom.us/j/81511233266?pwd=YzQ5T3dNdDh0a3BjL3E1MmxlVWI2QT09>

1. Call to Order-Joe 6:48
  - a. Directors present: Joe, Sarah, Buck, Joan (part) and Erik
  - b. Others present: None
2. Approval of Agenda-Joe M/S/P
3. Approval of Minutes **July 13** – Buck M/S/P
4. Owner forum - None
5. Board Reports
  - a. President's Report-Joe
    - Robin (Whole Earth) confirmed no discounts for us, considering other things, short staff
    - River Channel 9/18 5:30
    - Chamber faces volunteered
    - Touring Menomonie 10/30
    - Consensus not to get involved in Golden Rule yet
  - b. Vice President's Report - Matt Not present.
  - c. Treasurer's Report - Sarah. Financials M/S/P and New Owners #676-679 approved M/S/P
  - d. Secretary's Report-Buck - None
  - e. Other Director's Reports -
    - Erik - See Marketing.
    - Joan - Had to leave.
6. Old Business - None
7. Committee Reports
  - a. Ownership & Volunteers-Sarah Met. Emailed owners re Harvest Moon Fest, meeting next week.
  - b. Marketing & Communications - Erik
    - Active in events
    - Winter markets reserved
    - Harvest Moon Fest HGC Owners picnic 9/21
  - c. Steering- Board Self Assessments nearly complete. No candidates yet.
  - d. Vendor Relations – None
  - e. Fundraising & Finance - None
8. New Business - None
9. Adjournment 7:30 M/S/P