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| **DATE:** | June 10h 2019 |
| **TIME:** | 6:00 |
| **LOCATION:** | Panera Bread San Marco |



**Call to Order and Prayer**

Meeting called to order at 6:05 pm with opening prayer by Tom G.

* **Attendees**
  + Tom G., Joe C., Todd L., Randy Z., Joe H., Jeff D.
* **Directors not present**

Vicki T.

**Meeting Agenda Given**

Handed out by Tom G.

**Approval of Previous Minutes**Previous minutes emailed prior to meeting. Motion and voted to approve.  
**Reports**

Managers report given by Jeff D. Emailed prior to meeting. AC repair needed. Fundraising incentive for Jeff D. is 10% of revenue.

Treasurers report given by Tom G. emailed prior to meeting.

Facilities report given by Randy Z. started pest service with Bugout. Prices for duplex septic discussed.

Budget initiative: follow up discussion.

Building committee: Went to city planning and development to split property. Talked with Avalon to possibly purchase property. Talked about surveying land.

**Announcements**Next meeting will be determined and all Directors notified by Tom G.  
**Other Business**Joe H. is new Director  
**Adjournment**Meeting adjourned at 7:35 pm and close with prayer led by Tom G.

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| **SECRETARY APPROVAL:** *(Signature & Date)* | Joe calabro 6-10-19 |