

**Present**

Officers & Directors: Sansa Allee and Vickie Messing

Proof of meeting notice: Agenda sent out June 14, 2013.

President Sansa Allee called the meeting to order at 7:40 pm at Wolf Mountain Pizza.

Minutes of the preceding Board Meeting (06/08/13) were read. Motion to approve by Sansa; second by Vickie. Motion carried.

**Financial Report**

Motion to approve Financial Report as of May 31, 2013, by Sansa; Second by Vickie. Motion carried

**Election of Officers**

Sansa agreed to stay on as President; Vickie agreed to stay on as Secretary/Treasurer

**Old Business**

- a. Trail Paving: We will await news from Kevin Kleckler as to costs.

**New Business**

- a. Annual Bar-B-Q: Also tabled at this time until we hear from Kevin, to determine our financial spending.

No date was set at this time for our next meeting.

Vickie made a motion to adjourn; second by Sansa. Meeting adjourned at 8:00 pm.

Respectfully submitted,



Vickie Messing, Secretary/Treasurer