

Call to order 6:07pm

Communications

Discuss communication mailer - required to notify

3/17/21 meeting minutes - Cheffins moves to approve, Keith seconds, discussion approved unanimously

Review Budget -Mike to resend minutes from 6/3/21

Finance

Colleen - Insurance paid full year to save money

Ditching not resolved

Billing out May 1 went smoothly

Will resend email then individual follow up

Sending out Path to membership as new people buy in- will follow up with those not

AH holdings is settled and paid

Operations

<https://docs.google.com/document/d/1e-GWqM6MmnT5kVDC8MPRQnssPYIKargFPM8CDfb0slg/edit?usp=sharing>

Legal

Went into executive session and out of executive session

AGM

Virtual format, Sunday evening Aug 21st.

John Cheffins motions Bill Hayman seconds close meeting 7:12