

Called to order at 7:06 p.m.

Pledge of Allegiance

5 officers and 21 members present. One guest: Rodney

Secretaries Report: motion by Mike S., seconded by Ann S. to accept the secretaries report. Motion carried..

Treasurer's Report: motion by Ann S., second by Lynne C. to accept the treasurer's report. Motion carried.

Adopt-A-Highway: Sign up sheet and date for pick up will be coming soon.

Smith Lake: Discussion of changing location because of the permitting process at Smith Lake.

Cash Raffle: Merri gave an update regarding prize amounts, ticket costs, and drawing date. Suggested to do a live drawing on facebook at the ~~September~~ *Oct* meeting.

Maps: new maps and updated membership applications will be going out starting this week.

Dave Shaw: Dave paid for 5 yrs of membership dues last year. He has recently passed away. Motion by Woody, second by Ann S. to return his dues to his family. Motion carried.

July 6: Fifield Community Picnic signs are printed but have not been picked up. Total cost for the music will be \$1000. Service groups (5) at the picnic have been asked to pitch in towards the cost. Motion by Pat L. second by Dave E. to help pay for our portion of the music. Motion carried.

June 8: Fun Day will be June 8 at 3 p.m. at Merri Cassidy's Saloon. Please ask around for donations for raffle prizes.

Motion to accept old business by Pat L, second by Ann S. Motion carried.

New business: