

**1 ATTENDANCE**

Name	Title	Present	Excused
Callie Alhborn	Member		
Hailey Crawford	Member		
Bill Daily	Member		
Dan Dennehy	Member		
Jim Kambich	Member		
Lisa Kopp	Secretary		
Jamie Paul	Member		
Arlene Welsh	Member		
Bob Whelan	Member		
Cassie Wick	Member		
Todd Hoar	Director		

**2 MEETING LOCATION AND TIME**

Address: Gym Dandy 305 W. Mercury 1<sup>st</sup> floor

Meeting Time: Noon (lunch provided)

Meeting Scribe: TBA (Lisa will be unavailable)

**3 AGENDA**

1. **Welcome** - Call to Order, Roll Call
  2. **Agenda Review & Approval**
  3. **Minutes Review and Approval**
    - Board Meeting 5/25/2022
  4. **Public Comment** – for items listed on the agenda
    - Citizens limited to 3 Minutes
  5. **Introductions – Todd Hoar**
    - Brief introduction of yourself
  6. **Discussion on Officers/Nominations - BOD**
    - **President/Vice-President/Treasurer**
    - **Lisa Kopp agreed to be Secretary(vote)**
  
  7. **By-Law Review – Todd Hoar**
    - **Recommend we start a review of the By-Laws**
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**8. Special Events Report – varies**

- **Picnic to celebrate ADA Anniversary (7-15 and 7-21) Anniversary 7-26**
- Varies field trips on Thursdays/Fridays (Virginia City in Aug)
- Virtual Golf get together SNAP/Farmers Market
- SARTA (Uptown Master Plan Demo/Farmers Market/Music on Main
- Dishability (Music on Main every week and random events)
- Butte-toberfest

**9. Financial Report – Todd Hoar**

- Profit and Loss Statement Year to Date comparison
- Discussion on type of financial statement - BOD would like to see

**10. Public Comment - Any other discussion items not on the agenda**

- Citizens limited to 3 Minutes

**11. Board Member Time**

**12. Adjournment**

**13. Next Meeting: TBD at meeting**