

## September 17, 2018 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the meeting to order at the Great Lakes Bee Shop, Galesburg, MI. There was NOT a quorum.

Treasurer Report: NOT Read

Secretary Report: NOT Read

### Items of Note:

1. Update on Tailgate Swap and Sell—Advertising is out with more fliers being dropped off at area businesses. Facebook reports 1600+ interested. Portable toilets will be available and adjacent church will allow overflow parking if necessary.
2. Dave Haas reviewed vendor contract
3. Discussed possibility of UP Michigan person to present “Yoopers” at the show.
4. Meeting adjourned at 7:34pm. Next Board Meeting October 15, 2018.

Board Title	Elected Person	Attended
President	Dave Haas	<b>Y</b>
Vice-President	Keith Agdanowski	N
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Parthun	N
Secretary	Cynthia Gauthier	<b>Y</b>
Liaison	Bill Mitchell	N
Members at Large	Donna Siebert	N
	Tony Payne	N
	Jim Traill	<b>Y</b>
Media Editor	Wrifton Graham	<b>Y</b>
<b>QUORUM (need 5)</b>		N

**Additional Attendees**

Sue Haas, Silent Auction Lead

Bruce Atherton