

Call to order:

6 board members in attendance reaches quorum. 5:30pm

Old Business:

Brett motions to approve minutes from 5/13/2024 gathering. Darci 2nd. Vote 6-0-0-0.

Motions 2 and 5 from previous gathering have been resolved and noted in the minutes.

New Business:

Chris motions to have Erik and Darci represent PIP Success for a visit at Prairie St Johns. Darci 2nd. Vote 6-0-0-0.

Frank motions to have the proposal for Prairie be assigned to the PR committee for review and editing before the visit. Brett 2nd. Vote 6-0-0-0.

Frank motions to have the board authorize Sean to purchase meat for the PIP picnic and reimburse Sean for said purchase. Matt 2nd. Vote 6-0-0-0.

Erik motions to use the term "gathering" instead of "meeting" in all future literature. Chris 2nd. Vote 5-0-1-0.

Adjournment:

Matt motions to close gathering. Brett 2nd. Vote 6-0-0-0. 8:45pm