Present:

Mike Kuehn - President Jeff Lloyd - Treasurer

Stacey Lloyd - Events/Membership Kathy Cunningham - Volunteer Director

Jim Patton - Fundraising/Grants Director Eve O’Connor - Secretary

Commander Shawna Yonts

Reciting of the Pledge of Allegiance was waived.

Minutes from the previous meeting were approved.

**TREASURERS REPORT -** Jeff had a detailed report of the Golf Scramble.

Gross Revenue of $30,385.01

 Expenses 14,083.82

 Net $16,301.19

Includes: Strings $1,400

Gun Auction $1,740

Chiefs Advantage $. 600

50/50 Drawing $. 300

Roll the Dice $. 540

Live Auction $1,930

**COMMITTEE REPORTS:Fundraising/Grants Director -** Jim reported that everything went well at the Golf

 Scramble. He heard many positive reviews from the participants. He thanked all the volunteers for a job well done.

**EVENTS DIRECTOR/MEMBERSHIP -** Stacey will order glo-in-the-dark necklaces for the Fourth of July

 Event. She also thanked the many volunteers for a job well done. She will phone the two churches that

 the buses pick-up people at, to find out if they will be having volunteers helping people getting on and

 off the buses. Membership is 139.

**VOLUNTEER DIRECTOR -** Kathy will find out how many volunteers we will need for the Fourth of July

 Event. Commander Whiley, of the HSVPolice Department is in charge of the event.

**OLD BUSINESS -** MILO extended warranty has expired but Mike informed us that the software warranty is

 still applicable. We also have enough spare parts for the guns and system to last long while.

Balboa Baptist Men’s group inquired about using the MILO system and would donate an amount for its use.

Mike looked into the States Tax exemption eligibility - conclusion - a lot of work for little value.

**NEW BUSINESS -** Trunk & Treat is next in October. Kathy will be asking for volunteer support closer to the

 event. Our Turkey & Ham Sale, November 19,20 & 21, is the next fundraiser. We will need volunteers to

 brine, cook, bag and label the bags for pick-up. Pam Morphis volunteered to head-up the brining

 process.

**COMMANDER YONTS -** C.I.D. Interview room is now set up with a camera. Also several rooms at the

 police station have been painted and refreshed.

 Meeting adjourned at 12:46pm.

 **Respectively submitted,**

 **Eve O’Connor, Secretary**