Sister Season Fund Inc.

Annual Board of Directors Meeting August 8, 2016

5:30 PM Bottle Cap Large Bar Private

Call to order: Present: Kevin, John, Timm, Susan, Julie, Scott F

Quorum Declared.

Approval of Annual Meeting minutes - tabled

Minutes of 7/27 meeting, approved, Kevin/John

Treasurer’s report (see attached) approved John/Scott F

Committee Reports:

Hemingway Days Beer Both – we will not participate unan.

Chili cook off – went well

Ballfest event we got receipts.

KW Music Festival 9/12-13 we will man both days. Volunteers needed

YART Event, Nov. 20, Bayview Park LVA, food pantry Samuel’s house possible participants

Other Fund Raisers

Better Than Sex Bumper Bumper Stickers

Lynn Johns will get proceeds to us.

Other items tabled: Roller Derby, Gardens Hotel,

Rum Distillery

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Other Officer Reports

Treasurer: Legacy/ CFFK Account Kevin Reposrted

There was brief discussion of recruiting new members and establishing an advisory board.

John and Julie will be working on a P and P Manual.

Adjourned 6:40 PM

Submitted by John Schafer III Board Secretary.