

7. Create and review the 'Task List' for the board. Blayney led this discussion, during which certain tasks were assigned or confirmed to be assigned to certain commissioners.

8. New sign progress (Blayney): After discussion, including review of available funds, it was moved (Ed), seconded (Blayney) and approved unanimously to spend \$750 for the building sign.

9. Building upgrades for this year (Blayney/Bob): It was agreed by nod of head to do two building upgrades this year: Insulate the ceiling and re-do the gym floor at an estimated cost of \$5,500.

Blayney reiterated that we need a physical plant planning committee and a work session. Marc stated he doesn't think we can do much more to the grounds other than put in a French Drain until we have more resources.

Work session scheduled July 25th at 6 pm @ UCC to discuss physical plant planning.

10. Report on business activity: Ed had received a summary of business activity from Shawna and discussed same.

11. Cam Thomas joined the meeting, and jointly with Marc discussed the coming car show, July 22. Snacks and lunch served. Ticketed. Donations being made by Griffith Motors of The Dalles, ?? and ??

12. Vouchers, approved in the amount of \$2,057.60

13. Next meeting: August 15, 6 pm at the UCC

Adjourned at 7:40 PM

Approved 10/17/17
Bob Wittenberg
Bob Wittenberg, Chair

Blayney Myers
Blayney Myers, Secretary