

Action List from March 2017 full board minutes

- Agendas are to be sent out a week before the next full board meeting and before executive meetings.
- Amy to talk with Marilee at CAMC.
- Send out final copy of revised bylaws to be voted on after the Volunteer Luncheon on April 24, 2017
- Amy will call a budget meeting.
- Add election of vice chair to June agenda.

Action List from April 2017 full board minutes

- Stephanie and Amy will take the approved bylaws to the County Commissioners for their approval.
- Upon approval, Laura will print out an updated copy of the bylaws for board members.

Action List from May 2017 executive/budget minutes

- Put on the June agenda:
 - --get the budget approved
 - --change of command: Lorene will take over.
 - --need to elect vice chairman
 - --prepare for (get sign-up sheets for)
 - County Fair
 - Czech Days
 - Anything else?
 - --fund raising help and ideas
- Amy to write up a fund raising proposal and submit it to the board.