

## **July 2018 BOD Meeting Minutes**

### **Item #1 Audit of the books**

Randy Swenson, Dwight and Danni presented their findings and presented it to the board.

Findings to work on include a better receipt and details of monies that were given from one person to another, the printer cost and lease, Chili Feed ticket numberings and who has what numbers, credit card usage for points. We have points missing from the credit card.

Checking to see if the printer is ours after the lease is up.

### **Item #2 Meeting of the Minds**

This will be held in Denver Colorado, September 20-23

If you are planning on going, let me know and book your flight. Mark and Dan are going. We will be donating \$3000 to Meeting of the Minds. A motion was made to donate \$3000 to the MRF Meeting of Minds. There was a second to the motion. It was voted on and approved.