

Quarterly Business Meeting Agenda

**Tuesday October 11, 2016 at the Hurstville Interpretive Center**

* 6:00 pm – Friends Board Meeting
* 6:30 pm – Potluck. Bring a dish to share; beverages and table service provided.
* 7:00 pm – Business Meeting

**Agenda**

1. Call to Order
2. Approval of Previous Meeting Minutes *Sandy*
3. Treasurer’s Report  *Wendy*
4. Committee Reports *(max 3 minutes each)*
   1. Bookkeeping *Wendy/Alice*
   2. Membership *Need a committee chair & members…*
   3. Gift Shop *Wendy*
   4. Fundraisers *Kathi*
   5. Programs/Events *Staff*
   6. Bus Grants *Jo Ellen*
   7. Prairie Creek Pavilion *Jess*
5. Old Business *(max 5 minutes each)*
   1. Birdies for Charity
   2. Recruit committee members for Bookkeeping, Membership, Fundraising
   3. Hurstville Marsh water pump
   4. Friends sponsored events
6. New Business *(Discussion/Action items)*
   1. Prairie Creek Pavilion
   2. Jackson County Area Tourism Association Membership
7. Other Business
   1. Elections (1 Friends Board Member)
   2. Calendar – Next Meeting Tuesday, January 10, 2017 at the Hurstville Center
8. Adjournment