

September 12, 2018
Agenda

1. Call the Meeting to Order
2. Members who are Present
3. Approval of 8/8/18 Minutes
4. Financial Report
 - a. Current Expenditures vs. Budget
 - b. Balances as of 9/6/18
5. Communications/Mail
6. New Business
 - a. JEM Grant monies for the Depot, GAR Hall, Farmer's Market
 - b. Golf Outing – Final Numbers
 - c. Boscobel Hospital Foundation Sponsorship request-Joe
 - d. For October meeting we need to meet and reorganize storage shed.
 - e. Christmas in Boscobel Meetings & Committee
 - f. COTY Plaque at library
 - g. Visitor Guides – Renew/revamp for next year
 - h. Any other new business items?
7. Adjourn
8. Next meeting is October 10, 2018 at 5:30 pm at Depot