



## Quarterly Business Meeting Agenda

**Tuesday June 13, 2017 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**

- I. Call to Order
- II. Approval of Previous Meeting Minutes *Sandy*
- III. Treasurer's Report *Wendy*
- IV. Committee Reports (max 3 minutes each)
  - a. Bookkeeping *Wendy/Alice*
  - b. Membership *Clayton*
  - c. Gift Shop *Wendy/Jen*
  - d. Bus Grants *Jo Ellen*
  - e. Programs/Events *Emily*
  - f. Fundraisers *Kathi/Jess*
  - g. Prairie Creek Pavilion *Jess*
- V. Old Business (max 5 minutes each)
  - a. Summer Naturalist
  - b. Friends sponsored events
  - c. Isle Royale Trip
  - d. MCMF YC
  - e. Endowment
- VI. New Business (Discussion/Action items)
  - a. Birdies for Charity
  - b. Prairie Creek Pavilion
- VII. Other Business
  - a. Calendar – Next Meeting Tuesday, October 10, 2017 at the Hurstville Center
- VIII. Adjournment