

Cave Run Lake Chapter of STA

AGENDA

May 9, 2019

5:30 pm

**Room 214
CHER Building**

Call to Order: _____ pm

Roll Call: Lucy Denise Elizabeth Brian Brent Wayne
 Doug Linda Deborah

- Welcome guests
- Approval of Minutes
- Old Business
 - DISCUSSION: Long-range budget planning – continuing last meeting’s brainstorming session to start deciding on expenditures for items or projects we would like to prioritize. See document “Possible projected expenses” in the drop box.
- Chairperson/Co-Chair Report (Lucy and Denise)
 - DISCUSSION/DECISION: Chainsaw and/or Personal Protective Equipment Purchase
 - DISCUSSION/DECISION: Items to reward individuals who trained for chainsaw use for the Chapter
 - APPROVAL: Hedge trimmer purchase
 - APPROVAL: Weed eater to replace one that is difficult to start
 - DISCUSSION: City Council and Fiscal Court presentations
 - DISCUSSION: Chapter/STA relationship and expectations
 - Questions about submitted report (in dropbox)
- Treasurer’s Report (Brian)
 - Questions about submitted report (in dropbox)
- Committee Reports
 - Trail Maintenance (vacant)
 - See Chair report for maintenance details
 - Membership (vacant)
 - Events/Communication (Elizabeth)
 - Questions about submitted report (in dropbox)
- Open Discussion/New Business
- Adjournment: _____ pm