

# Cave Run Lake Chapter of STA

## AGENDA

**July 18, 2019**  
**5:30 pm**  
**Room 214**  
**CHER Building**

Call to Order: \_\_\_\_\_ pm

Roll Call:  Lucy  Denise  Elizabeth  Brian  Brent  Wayne  
 Doug

- Welcome guests
- Approval of Minutes
- Old Business
  - Review projected expenses document for any changes, deletions, additions.
- Chairperson/Co-Chair Report (Lucy and Denise)
  - DISCUSSION: Nominations for board positions
  - DISCUSSION (related): Creating a Co-chair Maintenance position
  - 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)
    - DISCUSSION: Changing organized hikes plan
    - Questions about submitted report (in dropbox)
- Open Discussion/New Business
- Adjournment: \_\_\_\_\_ pm