

Board of Directors Meeting Agenda
GOLD COUNTRY TRAILS COUNCIL, INC.
Tuesday, August 11, 2020

Officers:

President	Bernard Molloy
Vice President	Susan Donnelly
Secretary	Andi Duncan
Treasurer	Cathy Scott
Past President	Helen Harvey

Board Members:

Jamie Canon
Helen Crawford
Karen Hayden

A. Call to Order and Welcome

B. Changes or additions to agenda

C. Approval of Minutes of Previous Meeting

June 09, 2020 Board of Directors minutes

D. Approval of Treasurer's Report

E. Forest Service Report-Mary Johnson

F. Old Business

1. Porta-potty Lone Grave
2. Effect of COVID-19 virus on upcoming events. -The new normal - plan what events General Meetings resume?

G. New Business

1. Cathy Chase - membership chair
2. Andi Duncan - Secretary
3. Corral installation (Mary)
4. Grange rental (Bernie)
5. Thanksgiving dinner?

Adjournment