**COUNCIL MEETING**

**8/1/24 @ 7:33 PM**

Officers: President Mike Huber, VP Steve Coxon, Treasurer Ian Eggert**,** David Steele

Council members**:** Lora Watson, Jeremy Stellhorn, Ben Cook, Melanie Holmes

Appointees: Membership Chair Bob Watson, Mitch Wendell

Guest: Matthew Montoya Rush

Next council meetings: Aug 1st, Sep 5th, Oct 3rd, Nov 7th

**SECRETARY**

Secretary David Steele read last month’s minutes with the same zest and precision as last month. Lora made motion to approve minutes, Steve 2nd. Motion approved

**TREASURER**

June and July statements, activity of funds, and overall financial positions were presented. No one fell asleep. David Motion to approve, Steve Coxon 2nd.

**EDITOR**

NN2R

**CORRESPONDING**

NN2R

**ADVERTISING, SOCIAL MEDIA**

NN2R

**SWAP**

We’re doing well. Sitting at 15-20 tables currently.

**MEMBERSHIP**

NN2R.

**AUCTION**

NN2R

**HAP/BAP**

NN2R for HAP. BAP meeting between Mike and Bob, focusing on BAP rules. Chuck is now going through the proposals and editing/proofreading, and Mike send back to Bob, and then be ready to present at the next council meeting.

**EXCHANGE**

NN2R

**POINTS TABULATOR**

Lora shared no update, and David will give Lora the sign-in sheets for tabulation. Ben Cook will provide the volunteers for the recent fish rescue

**REFRESHMENTS**

Huber handled refreshments last month and will handle it for the time being. Melanie asked if we can switch up the kind of refreshments aside from the same meat and cheese tray, focusing on variety.

**WEBMASTER**

NN2R – needs speaker for July

**LISTMASTER**

NN2R

**LIBRARY**

Huber shared that 45% of books scanned, and getting there.

**SPEAKERS**

NN2R, speakers lined up, about a year out. A few changes

**YouTube**

MMR inquired about the purchase of equipment now that we have tax exemption, Ian will purchase online.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

Using membership forms for voting, David suggested digitizing QR code voting process for bowl show.

ACA 2025 hosting was brought up for discussion

David shared the MFFH opportunity for capacity and skill training.

Huber asked Steve to run the September in-person monthly meeting, as Huber may not be able to attend.

Tentative Fishy Bucks Auction was postponed from 8/3 to an undetermined date due to capacity in planning the event.

Motion to close made by Coxon, 2nd by Lora, meeting adjourned 8:42 pm