  
**Board Meeting 4PM, May 14, 2024 Meeting at Lee’s Garage, 4PM**

Board Members Present: , **John Cox**, **Melissa Kalberer, Aaron Tait**, **Kate Busker,** **Craig Caulfield**. **Carol Lee**, **Jamie Skarie**, **Cheryl Chivers,** **Ross Goritzke,** **John Flynn**

Board Members Absent, **,** Brad Wimmer, Dick Hecock, Patty Mollberg, Leon Senn, Brian Korbel,

A quorum established, the meeting was called to order. The agenda was approved as distributed with minor changes, and the following transactions or discussions took place.

* The minutes were approved (MSP without dissent).
* Donations were approved for parade, downtown planters, and water carnival. (MSP without dissent).
* Jamie Skarie has volunteered to chair Beach Captain program.
* Melissa Kalberer volunteered to chair Annual Meeting

The Board Meeting was adjourned (Moved, Seconded, Passed without dissent)

Submitted 5/14/24 by Carol Lee, transcribed and posted by Dick Hecock 6/1/24