Isle of Iowa Board meeting minutes August 11th, 2016

- 1. Meeting was called to order at 6:15 PM
- 2. July meeting minutes were approved.
- 3. The treasurer's report was approved.
- 4. Our membership is now at 126.
- 5. The Mill donated \$100 to the Peter Mayer concert.
- 6. As of today, we are 7 people short for the Alpine bus trip to break even. This represents \$455. Efforts will be made to recruit more riders.
- 7. Bob Randklev is working on correcting issues with the website regarding purchasing tickets on mobile devices.
- 8. It was decided that only participating charities will a share the 50/50 proceeds at the Phlocking.
- 9. The distribution of Phlocking proceeds between the three major charities will be determined after the event. This will be based on participation.
- 10. Responsibilities of board members for the Phlocking were discussed, with board members receiving their assignments.
- 11. The meeting was adjourned at 8:18 PM.

Respectfully submitted by Steve Robe, Treasurer