

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
August 19, 2015**

Present: Eddie Pahuski, Jim Womble, Tim Bolger, Mary Behling, Peter VanDenEinde, Bernie Nikolay (arrived at 5:50) and Tracy Smithback-Travis (arrived at 5:50). Also present: Bridgette Hermanson, Executive Director, Absent: Kris Frey, Greg Englestad, Steve Struss and Kristin Peppey.

- I. Call Meeting to Order - Mary called the meeting at 5:35 noting a quorum was present at such time
- II. Public Comments – None.
- III. Approval of June Meeting Minutes – Eddie made motion to approve June meeting minutes. Peter seconded, and motion was unanimously approved.
- IV. Chairperson Report – Mary noted that the form 990, which had been emailed to everyone earlier, will be filed this month.
- V. Finance Committee Report. – Jim reported that all checking account statements received since the last meeting have been approved. Bridgette presented the donation reports showing 2 over \$1,000. Eddie moved to approve the donations, Jim seconded, and the donations were unanimously approved.
- VI. Director's Report – Bridgette presented the Director's Report, attached, and provided highlights and answered questions. There are 188 entries for the Try Cambridge Tri next weekend with 9 relay teams and she hopes to top 200 entries by race day. She also noted there have been some delays in completing the elementary school field shed and she hopes to have that completed soon. Finally, she noted that she will be at the National Park and Rec Convention on September 16 so would like to delay the regular meeting by one week.
- VII. Other Items – Bridgette stated that she would like to get a new Board picture taken soon since there have been some changes in Directors. She is also ordering apparel with the new logo and would like to have the Directors' shirt sizes in order to order Board shirts.
- VIII. Next Meeting Date – The next meeting was scheduled for September 23, 2015, at 5:30 p.m. at the District Office.
- IX. Adjourn – Tracy moved to adjourn; Tim Bolger seconded, motion carried.

These Minutes are not final until approved by the Board.