

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM  
BOARD MEETING  
July 25, 2016**

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

- I. Call Meeting to Order – Mary called the meeting to order.
- II. Public Comments – None.
- III. Approve June 15 meeting minutes. Bernie made motion to approve the June 15 meeting minutes. Jim seconded and the motion was unanimously approved.
- IV. Chairperson's Report- Mary and Kristin expressed their appreciation for being re-elected.
- V. Finance Committee Report- Kris updated the board on current bank account balances. The June Donation Report included a donation of \$1,000 for turkey baskets, and a Community Hope Foundation donation in the amount of \$1,300 for the Food Pantry. Kristin made motion to accept donations. Kris seconded. Motion passed.
- VI. Officials- After further research and discussion Bridgette recommended paying all officials, not just youth officials as employees. She informed the Board that she has already met with Chad, Jordan and Kristy to work out a plan to begin paying all officials as employees for the fall basketball season.
- VII. Director's Report- See attached.
- VIII. Next Meeting Date- It was decided to postpone the meeting in August. If nothing comes up, the next meeting will be Monday, September 12, at 5:30 pm.
- IX. Adjourn - Jim made a motion to adjourn; Kris seconded, motion carried.

*These Minutes are not final until approved by the Board.*