

1) Minutes / notes from July 23rd meeting:

On the call:

Mike, John, Curtis, Brent, Bob Allen, Doug - believe there were one or two others

\* voted unanimously on amounts for membership- \$25 member, \$25 family, \$1 junior, \$1 affiliate, \$500 life

\* loose goal of November 1 for accepting members- In time for VA Beach flea market

\* Trifold- obtaining printing costs

\* 501c3- Tuesday call in with Curtis to discuss the completed form

\* PO Box to be obtained convenient to secretary and treasurer

\* discussed means for collecting input from members- document resolution matrix

These notes were taken while I was on duty at the station. I had to divide my focus even though I did not have a call during the meeting. If there are any egregious errors, correct and resend.

2) Minutes / Notes from July 30th meeting:

On the call:

Kevin, Brent, Mike, John, Bob Allen, Doug, Bob Reed, Jerry

\* discussed 501c3 meeting from Tuesday. Moving forward. Physical address to be used.

\* PO Box acquired .

\* goal for establishment of a bank account is next week. Kevin has looked at VA Credit Union and will look at Wells Fargo and Bank of America for rates for charitable organizations.

\* letters to clubs have gone out. Great Bridge and its 260 members have joined/committed.

\* Northern Neck - need good email. Bob Reed will sort out.

\* preparations for presenting to clubs discussed. In two weeks a draft of a 15 slide power point slide will be presented to board. We will "polish" it up and "divide and conquer" the 15. + clubs throughout our area.

\* Fisheries meeting August 5th. John and Doug to attend Tog, Menhaden, and Striper portion

