Meeting called to order at 11.24

Motion to approve minutes of 7/10/16 by Nectar. Steve seconds minutes. Correction on spelling name. Passes.

Treasurer’s Report – Most festival bills have been paid. Justin will send financial report later today. We got access to Sentinel account, so money borrowed from camp account will be returned next week, and the same amount will go from Sentinel fund into checking. Question to Justin if newspaper ad has been paid.

Request to transfer funds from Dukas to Cunavelis for certain works (sign, drainage, survey), that are not solely for ramp project. Update on Plageman: floor is paid, electrician paid except new radiator, and plug by front sign. This request was transferred until next meeting. Currently Cunavelis about $33,000. Dukas account would be about $10-15,000 after transfer.

We will also speak about Mary Pappas Bequest and Moving Expenses at the next meeting.

Welcome back to school scheduled for Sunday Sept. 11. Georgia suggests of stewardship figures/update be provided to community then too. Sunday school will include registration and small activity for kids.

Thank you note needed for rug.

NEIGHBORS: Majestic lost request for extension for use of our parking lot in front of DRB. No news from Josette insurance claim for basement water.

MORE RAMP: Georgia and Nectar selected Tristate Flooring (not part of Plageman) to fix the floor in the entryway, using of existing stone. It is done. Nectar notes that Plageman needs to finish the door and the landscaping. Georgia suggests letter to Plageman, with attorney cc’d. Need to photo document the door and the landscaping.

NEXT BAKE SALE/TAKE OUT – Nov. 12th.

Motion to adjourn: Steve moved, Nancy seconds. Passes

Meeting ends 11:56