

Holiday Island Board Minutes July 14, 2017

1). Minutes from June Meeting were approved.

Al

2). Financial - EOY Financials were distributed by Ken Mills

Ken

3). Service Committee - No report, Back Our Kids will restart on August 18th, MOW is week of July 30th

Ben

4). Flag Program - We have 300 participants this year

Doug

5). Administration - No Report

Bob S.

6). Foundation - Financial - \$500 was donated by Bob and Sally Schmidbauer, Will need to set up electronic fund

Randall

transfer system for Imagination Library Program.

7). Club IT Page - program is being built

Randall

8). PR - Both ES and Lovely Co had article about the Banquet

Wes

9). Membership - No Report

Bob H.

10). Paul Harris Club - No Report

Dean

11). August 4th is the Governor's visit to be held at the Island Room.

August 3rd will be a dinner and board meeting held at the Club House. Please have reports prepared.

Also in attendance, Nile and Linda

Al Selleck, Secretary