

The meeting was called to order at 8:00pm. There were no minutes from the previous Board meeting. The agenda with minutes are as follows:

1. Treasurer's report
  - a. Checking - \$1659.00 / Savings - \$205.00
  - b. Current Membership - 37 paid members to date
2. Clambake
  - a. Select a date - Sept 16 was selected and after the meeting Peggy confirmed that PCT has no objections.
  - b. Finalize announcement email - Patrick said he would send out draft by 9/24
  - c. Divide up Tasks -
    - Penny will do the maps and maybe the Chowder
    - Peggy and Bill will provide Camp Stoves
    - Penny to bring folding table
    - Gene will provide First Aid kit
    - Patrick will ask for Aid Station volunteers in the announcement email
3. Lake Tahoe - Gayla could not make the meeting to discuss this topic
4. Christmas Party
  - a. It will again be held at Bill's Church either on 12/8 or 12/15. 12/8 was preferred
  - b. Peggy has confirmed that last year's Caterer is available. It was suggested that
    - a more complete Vegan meal should be provided
  - c. Gene will take care of refreshments
  - d. Patrick will handle the awards
  - e. Peggy will provide ornaments
  - f. There will be a White Elephant exchange
5. Big Sur River Run 10/27
  - a. Bill and Peggy to contact Mike with website information

Having no further business, the meeting was adjourned.

The next Board meeting was tentatively set for September 18 at Robin's house.

Gene