

## MINUTES - GH Board Meeting

Prepared By: Dan DiGasbarro

Date: 1/20/2019

Start Time: 7:00 pm

Location: Frank's House

### Attendees:

GH Board Members: Frank, Joe, Dan, Megan

Trademark: Shellie, Matt

### Agenda/Minutes:

1. Vote on 2019 Board Membership
2. Trademark Introduction to our Board Members
3. Spring Meeting Planning Prep. Another Board Mtg. is required prior to the Annual Mtg.

Proposed Agenda Topics for Next Board Mtg.

Decide mtg. formalities necessary & assign member roles

4. Bank Accounts, Open Checking/Reserve
5. Check to transfer into account
6. Trademark needs existing files, Vendor files (insurance)
7. BOD to complete taxes for 2018
8. Board of Directors in Annual Statement for 2018
9. Bills/Vendor Info.:
10. Budget (2019)

### Other:

- A. Resolution of Billing
  - a. Agreement of action to send addendum of clerical error with explanation
- B. Beautification

Meeting Adjourned: 8:05pm