**DRAFT**

**Minutes for Board Meeting July 15, 2025**

Meeting called to order at 9:03 am by Diane Bowman.

**ROLL CALL:**

**Present:** Diane Bowman, Robert Surryhne, Michele Skupic

John Vercelli, Jane Scott

**Visitors:**

**Approval of Minutes for the Meeting held June 10, 2025.**

Motion by John, 2nd Michele, motion carried.

**Projects:**

* Tennis/Pickleball Courts - Project lead Jane Scott.
  + Construction has completed; final bill has been received.
  + Rules to be reviewed with the club by John.
  + **Beautification discussion** (Don Schultz will propose options)
* **Heli -pad update from Bob** -build 100x100 pad with bullseye.
* MCRC – New Admin (Christina) - financials

**New Business:**

**Grant for Wildfire prevention – Green DOT?**

**SECRETARY’S REPORTS** **& VENDOR CLAIMS**

Board members need to complete the candidate packet and mail it or hand deliver it to the Elections Office by 5:00 pm on August 8th.

**Vendor Claims:**

\*\*Holly Johnson Payroll June 2025 $1,080.00

\*\*Plumas Sierra Rural Electric June 2025 Graeagle Street Lights $143.57

Graeagle Land & Water 60% bill for Tennis/Pickle ball Rehab $141,120.00

Graeagle Land & Water final bill for Tennis/Pickle ball Rehab $94,080.00

\*\* Signed by Diane Bowman and Bob Surryhne then submitted to Plumas County.

Michele motioned, Jane 2nd. Motion carried.

**NEXT MEETING:** August 12 at 9 am. (In general 2nd Tuesday of each month.)

**ADJOURNED:** A motion was made by Jane and 2nd by John to adjourn, motion carried. The meeting was adjourned at 10:23 am.

Minutes submitted by,

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Van Bowman – Acting Secretary