**DRAFT**

**Minutes for Board Meeting June 10, 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 on phone

**Visitors:** Don Schultz, Paul, Sherry: Tennis/Pickleball members

**John Vercelli** was sworn-in as a member of the board.

 **Approval of Minutes for the Meeting held March 25, 2025.and April 14, 2025.**

Motion by Michele, 2nd Bob, motion carried.

**Projects:**

* Tennis/Pickleball Courts - Project lead Jane Scott.
	+ Construction has begun - letter received yesterday.
	+ Asphalt poured, needs to cure 2 weeks.
	+ 1st invoice to be received soon.
	+ Don posted on Graeagle Facebook that courts are closed during construction.
	+ Suggest ribbon cutting when completed
	+ **Beautification discussion** (Don Schultz will propose options)
* **Heli -pad update from Bob** -he will do more research.

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

**Vendor Claims:**

\*\*Holly Johnson Payroll April 2025 $1260.00

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

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Michele Skupic – banner for Tennis/Pickleball Court re-hab from Wild Hare $102.96

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

Michele motioned, Bob 2nd. Motion carried.

**Correspondence:**

* MCRC Letter Discussion
* GCSD Board member to attend MCRC Board meetings
* Legal review
* MOU needs revision
* Diane to request: Budget, Resume, Job description, was job posted?
* Graeagle Communications Role Overlap,

**NEXT MEETING:** July 15 at 9 am. (In general 2nd Tuesday of each month.)

**ADJOURNED:** A motion was made by Diane and 2nd by Jane to adjourn, motion carried. The meeting was adjourned at 10:40 am.

Minutes submitted by,

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Van Bowman – Acting Secretary