

**Board Meeting, July 20, 2021**  
**208 La Verne Avenue patio**

**Board Members Present:** Alfred DiGrazia, Steve Donovan, Todd Durham, Maria Hanson, Howard Homan, Matt Jackson, Barbara Newell, David Newell

- Approved minutes and motions from March 25, 2021 Board Meeting.

Announcement:

Dick Gaylord resigned from the Board via email July 1, 2021.

New Business:

- September 2, 2021 General Meeting to be in person.
- Board Members will sell Tickets for October 14th Sunset at Iconix.
- Board of Directors November 4th Election. Applications—to be turned in to Todd Durham. Will be announced at September 2nd meeting.

We discussed the Sunset Event ticket sales revolving around membership prices and discounts. No resolution.

- Additional discussion of ticket sales and membership dues with several options. Agreed to separate ticket sale price from Membership. Ultimately deferred to the Sunset Committee.

August 5th Concert:

- Concert logistics discussed and finalized.
- Concert jobs and bucket brigade teams assigned.

Additional announcements and business:

Discussed and received available iron-on Fobs decals.

Meeting adjourned.

Minutes submitted by Todd Durham