

Building Bridges Youth Farm
Board of Directors Meeting 06/19/2017 @ 6:00 pm

7365 Esplin Way, Flagstaff, AZ 86004

Meeting Minutes

I. Call to Order the Meeting

- Meeting called to order
- Board Members in attendance:
- Board Members in attendance via phone conference:
- Absent Board Members:
- Community Members Present:

Opening Meeting Discussion

I. Call to the Public

II. Executive Director's Report

- a. Cancelling Summer Camp
- b. Need More Kids
- c. Horse Complaint
- d. Vet Status
- e. Cowboy's Status
- f. Corn Hole Tournament results
- g. 4th of July Celebration
 - i. Oakmont Cornhole tournament
 - ii. 4th of July parade
 - iii. Rocket Runway show
- h. Future Fundraising ideas
 - i. Pilot Program
 - j. Rabbits

III. President's Report

IV. Vice President's Report

- a. Flagstaff Rodeo participation?
- b. Grant status
- c. website

V. Treasurer's Report

Action Items

- I. Approval of Board of Directors' Meeting Minutes from 05/15/2017 and approve cancelled meeting from 06/05/17

Closing

- I. Adjournment