

## Minutes of REDInet Board Meeting 6/25

Present: Claude Phipps, Dan Burwinkel, Brad Vietje, Lenice Cichinni, Rick Hausman, Chip Conquest; also present Ken Rower, Marin Lacroix, Ross Hart.

- Minutes of June 11<sup>th</sup> meeting were approved.

### Treasurer's report:

- No change since 2 meetings ago.

### Clerk's report:

- Brad will remind volunteers to return copies of volunteer MOU
- Thank you notes will be sent when Brad has mailing addresses.
- Committee accepted Jim's resignation, with regret.
- Moved and approved that agenda and minutes posted on the website begin from October 16<sup>th</sup>.

### Sub-committee reports:

- Changes to draft contract for technical survey will be voted on at next meeting, and sent to CCI for approval.
- Brad will order Newbury REDI.net banner.