

**A.C.C. Minutes Amended**

Thursday March 1, 2018

Call to order: TD 5:55pm

Members present: T Drybread, M Lindblad, D Bies, R Paige,

Guests present: T Bies, T Fracen

Board Liaison: Y Moore

Accept Agenda: as modified RP/ML

Approve February 1 minutes: RP/ML Approved

• New Business:

Discussion about incomplete permits. Permits should be complete before being worked

Motion made to move meeting time to 6:30pm RP/ML approved

Motion made to Reissue new permit with extension dates, copies to members file lot 19/19 ML/TD

• Unfinished Business:

Status reports Up to date Mariel is updating with addresses

Finance committee has approved Mileage for ACC members, keep a log turn in at meeting

Gear Finance agree we need to gather prices for caps, jackets and t shirts TD and RP

Look into price for laminated maps including plot maps

ALL Info to YM within 2 weeks

• Old Business

Next meeting Thursday, April 5, 2018 @ 6:30pm

Adjourn: 7:40 DB/ML

Debbie Bies

Interim Secretary for

Herb Schaff