



Meeting Date: August 28, 2017

Board Meeting Meeting Location: 901 Summit Avenue Meeting Time: 7:15 pm End Time: 9:15 pm

These minutes were prepared by Brady Taylor and will be held as part of the permanent record of this organization unless

Attendance:

Brian Gosewisch - Chair	Eric Bunde - Member at Large
Zach Brooks - Vice Chair	Brady Taylor - Secretary
Acacia Wytaske - Executive Director	

Old Business	Discussion & Action	Tasks Req. By	Due Date	Status	Final
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Volunteer Manual Review/ Presentation by Acacia	Not Discussed, add to next meeting	N/A	Ongoing	Ongoing	Ongoing
Shop Hours and Volunteering	Not Discussed, add to next meeting	N/A	Ongoing	Ongoing	Ongoing
Location Update	Not Discussed, add to next meeting	N/A	None	Ongoing	Ongoing
Programming Committee Update	Not Discussed, add to next meeting	N/A	none	Ongoing	Ongoing

New Business	Discussion & Action				
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Deb Nusbaum, Owner, Schedules Plus: POS System presentation	Presentation regarding a new POS System- Internet based software, for us/ volunteers to get data all we would need is internet. System would allow specific users (Acacia or others) to view volunteer time for all users. Volunteers can be categorized by different volunteer types (lead volunteer, general volunteer, or earn a bike). Can integrate needed volunteer opportunities into our website. Needed Items: all in one touch screen computer, card scanner, receipt printer, cash drawer. Cost: \$1080/year or 90/month- Fee would be \$360 pro rated for remainder of the year. Payment for the year is January 1st.	Acacia to find answers regarding our open items and to put a poll on Facebook and include the link to the website.	Ongoing	Ongoing	Ongoing
Intro to Bike Camping	Rapidan Dam has open camp site on a first come first serve basis.	Acacia- Create Facebook event.	9/16/2017	Open	9/16/2017

Next Meeting	When- October 4, 2017 at 204 E Vine St 8:05 pm
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