

Those present: Marci Mowery, Pam Metzger, Michael Crowley, Mary Marshall, Gary Kendall, Brian Brown, Jack Miller, Kyle Fawcett, Chris Shabanowitz, Ben Ranck

The board positions:

Chair: Mary Marshall

Vice Chair: Gary Kendall

Treasurer: Brian Brown

Secretary: Jack Miller

Board Member: Kyle Fawcett

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Marci reviewed the Article of Association and Memorandum of Association. The Group may advocate for points of view but because of PPF's 501c3 tax status may not become involved in electoral politics.

Pam will create a PDF of the MOU for Mary and Jack to sign electronically.

Jack will pay the \$30 fee required at this time. There is a \$2 transaction fee for each check written by PPF for the Group.

The Groups by-laws are the same as those of PPF.

The Group may not represent DCNR.

Because of the history of the park, it was decided that a representation of the dam should be included in the Group logo.

After some discussion the Board chose to include Sand Bridge SP, McCall's Dam SP, and Ravensburg SP to be in our area of concern.

The next Board meeting will be a 6PM on July 12th via zoom.

The next volunteer day will be on July 17th from 9AM to 12 Noon.

Minutes submitted by Jack Miller, Secretary