

Present: Jen, Chris, Alan, Tom, Joe, Brenda

State of Officers: Alan (President), Jen (Treasurer), switching to Tom when Jen leaves, Brenda (secretary). Alan made the motion, Donna 2nd, all approved.

Jen gave budget update through end of June: Falling short in facility usage, capital campaign. Hoping for 5K from Kimball. Federal money is all pass-through. Ahead in membership dues and recreational programs. Overall, short 18K. As expected for expenses. Had to dissolve case reserve (revolving fund), which poses challenges to cash flow. Resilience project will be done this month, report will be submitted Sept.1, won't see the rest of the funds until October.

Motion to allow Chris to withdraw 15K from investments, made by Tom, Joe 2nd, all approved.

Business membership update from Alan – he met with Malted Barley, they said yes to \$1000 business membership, had some questions, which Alan got answers to from Chris. Alan will have another meetings with the owner, may be willing to provide more funds for WQ monitoring.

Jen reached out to three waterfront businesses – 84 Tavern, The Bridge, the Sea Goose. She would like help to describing conservation.

Donna tried Rundal Realty, they said no. Washington Trust has a grant cycle coming up in the fall.

Board candidates: Tom presented two (Matt, Steve McCandles), both scientists who work for town of Charlestown, board approved Tom inviting both of them to a board meeting (Tom had already mentioned the board to them). Alan presented the General Manager of Malted Barley, also a fisherman, board approved. Alan also presented Jack Cross, former school superintendent, good organizer and people person, board approved, so Alan will approach him to judge interest. Donna contacted all five people who indicated interest through their membership – three didn't respond, and the other two do not appear appropriate. Donte and Carla were mentioned – they will be invited to serve through fundraising (not board). Jen suggested Lauren of Clinton Chamber of Commerce – board approved, Jen will ask Lauren.

Farmers market with Donna? Maybe Tom.