Rupert Village Trust Board Meeting

Thursday, September 12, 6 - 8 pm

- 6:00 Approve minutes from previous meeting
- 6:05 Treasurer's Report
- 6:10 Annual appeal status
- 6:15 RD Grant:
 - Easement for well status
 - Engineering contract
 - Next steps
- 6:25 Postcard piece
- 6:30 Katha's offer to volunteer for fundraising
- 6:40 Jed's report on the PTV retreat <u>https://lp.constantcontactpages.com/ev/reg/w9guxd5</u>
- 6:50 Upcoming Arts Events
- 6:55 Basket Raffle check in on status
- 7:00 Dinner Break celebrate our fundraising success
- 7:20 Shift in Direction due to not getting VTI funding this year. See this document: Shift in Direction
- 7:40 Potluck supper restart, October game night plan
- 7:55 Wrap-up and schedule October meeting