

**July 11, 2006**

**Latitude 49 Grounds Beautification Committee**

Meeting called to order by Charlie, Board member working with the committee.

Attendance:

Sue Wickersham

Dottie Barnicoat

Diane Taylor

Motion made by Charlie, 2<sup>nd</sup> by Dottie to elect Sue as president. Motion passed.

Motion by Charlie, 2<sup>nd</sup> by Sue to elect Diane as secretary. Discussion followed,

Motion passed.

Charlie requested he be notified of all meetings of the committee so he can attend, to represent the board. He also asked to find one more person for the committee. Sue thought it should be someone here year around.

Discussion on time and place of future meetings was held. It was agreeable that until further notice meetings would take place each Tuesday at 10:00 AM at the library.

Dottie agreed to be photographer.

After a discussion on how to get started, we decided to do a walk around and have a work party in the near future. The front gate is to be our first project.

Meeting adjourned at 11 :45 by Sue.