Meeting called to order at 1:30. Present: Dan, David, Kevin, Joe, Verna (a quorum).

Resigned: Ray. Absent: Elandus. Forgot to start the recording (Joe also did not take notes).

Joe attempted to contact Ray about his resigning but did not succeed.

We followed a prior agenda, briefly discussing all items.

No votes were taken.

Progress has been made. Most items remained unchanged since the prior meeting. Our action items stay the same. Verna is getting on top of the programming (kudos).

**Next Meeting** - Tuesday, June 14th at 1:30 pm - June 14th is Flag Day

Meeting adjourned after 30 minutes, an easy-going, pleasant exchange.