Meeting called to order at 1:30. Present: Dan, David, Kevin, Joe, Ray, and Verna (a quorum). Fawn and John Duran joined us. Absent: Elandus (13 meetings missed). Dan made a recording.

Minutes: June 28th revisions (approved 6,0,0,1)

Bank balances checking $13,114, savings $11,589, account3 $1,297. Dan acquired a debit card for petty cash. We have a new banker.

Letter to Elandus – Kevin’s draft approved (5,0,1,1).

Membership Letter - Motion to accept Kevin’s draft with adding paragraph about Advisory Council, change date, correct Fawn’s last name and remove links only (passed 5,0,1,1). Joe will mail this by Monday Morning August 15th.

Bylaws - Add language for review on non-discrimination, fiduciary duty, non-censorship, and four two-year board members (approved 6,0,0,1). There was a long discussion on censorship.

Letter to 4J about studio visitors. Full hurdle requirements to come on campus or can this be eased during off hours. Joe to write text for review (approved 6,0,0,1).

Saturday Market – Verna indicated many connections made.

Contact info sheet – Joe tried KeyPass. Fawn will research this further.

Tom's Lawyer – has not returned Joe’s second call.

Fawn’s Website revision – Positive reviews and suggestions, done in Word Press/Divy, Joe wanted some way to backup source files. Fawn wants photos.

LED lights – Initial evaluation looks good. Money for five more (approved 6,0,0,1). Bales?

Control room Mac is not booting

PEG grant – shipping date for computers early October.

**Next Meeting** - Tuesday, August 30th at 1:30 pm

Meeting adjourned after 102 minutes.