**PUBLIC NOTICE:**

**BOARD MEETING, TERRACE HILL PARTNERSHIP**

TO: ANY INTERESTED INDIVIDUALS

FR: JEFFREY BOEYINK, PRESIDENT, TERRACE HILL PARTNERSHIP

RE: NOTICE OF BOARD MEETING

The Board of Directors of the Terrace Hill Partnership will hold a meeting of the Board on **Monday, June 10, at 12:00 pm** in the Dining Room at the Terrace Hill Historical site.

AGENDA:

1. Call to Order and Roll Call
2. Approval of Minutes – 3/4/24
3. Finance Report – Denise Pierson
	1. FY24 Quarterly Financial Report
	2. Fundraising update
4. Events and Tours Report – Molly Thompson
	1. Introduction of new Communications & Events Coordinator, Allison Wergeland
	2. Summary: March 2024 through May 2024
	3. Upcoming event
		1. First Gentleman’s BBQ at Terrace Hill – Thursday, July 11th
5. Old Business
	1. Upholstery Project Update
	2. Grand Avenue Parking Lot Wall Update
	3. Tree Inventory Update
6. New Business
	1. ACTION ITEM: Election of Officers
	2. ACTION ITEM: Christmas Decorating Spending Authorization
	3. Site Report
		1. Terrace Rd retaining wall
		2. Carriage House exterior staircase
		3. Roof leak on south side of residence
		4. Security gate at north driveway
7. Adjournment
8. Next Meeting:
	1. Monday, September 16, 2024, at 12:00 pm

 **CALL-IN INFORMATION: 1.712.432.3900 Conference ID Number: 388810 #
If applicable, long distance charges may apply.**