Meeting called to order 4:00 by Amy Hughes.

1. **Minutes from March meeting**
   - Martin moved; Luck seconded with changes noted in meeting, all in favor.

2. **Treasurer’s report**
   - Marchaterre moved to accept report; Morrison seconded, all in favor.
   - March report – Donations of $40 from alumni and $20 from friends were received. Fee of $25.77 was paid. Mich. Tech Fund account balance is now $3,460.87. Blanket sales were $65 and book shelf sales were $60.55. Printing/posting was $165.90 and mailing charges were $40.50. A fee of $10.04 was paid. The Friends account balance is $3,322.43. Total of $6,783.30.

3. **Old Business**
   a) **2019 Annual Book Sale April 4-5 in RECAP**
      - Motion by Marchaterre and seconded by Martin to set the student fee to zero for the next book sale passed.
      - It is good to have 3-4 students to help with the elevators during cleanup.
      - Mad magazine was at $1, recommend we reduce price to 25¢ or 50¢. Reduce paperbacks to 25¢.
      - Used text books not selling, should be put on free table right away.
      - Reduce DVD to 50¢ but leave at $1 for Winter Carnival.
      - We had the right number of volunteers this year.
      - Morrison will write a thank you letter, and Hughes will post it to Daily Mining Gazette.
   
   b) **2020 Book Sale dates are Thursday/Friday April 2-3, 2020**

   c) **Travel Grant Update**
      - Only 1 applicant has applied so far.

4. **New Business**
   a) **Speaker for Annual Meeting**
      - Martin will contact Walton to see if he would like to be our speaker.
   
   b) **Date for Annual Meeting is Thursday Oct 24 4:30-6:00pm**

Meeting adjourned around 4:45pm. NEXT MEETING is **September 5, 2019 at 4pm**.