

January 11, 2016 Board Meeting

Continued Board Meeting January 18, 2016

Officers present:

David Fudge

Kevin Foley

George Issett

George Ceclre

Meeting opened at 5:45 PM

Discussion of Disclaimer – Need to select wording and review with Rec Center postponed to January 18, 2016

Board Meetings will be held at the lecture Hall or Palm Ridge depending on the season.

Discussion about whether the President can authorized to spend up to \$300 clarified that this can be done with the approval of the Board.

Roger will be an alternate signer on checks. Proposed by Kevin Foley, seconded by George Ceclre.

Motion passed by vote.

David Fudge has resigned as secretary and George Islett will ask for volunteer to take over the position.

Meeting closed 6:20 PM.

Meeting continued on January 18, 2016

Officers present:

~~David Fudge~~

Kevin Foley

George Issett

George Ceclre

Roger Rehfeld

Meeting opened at 7:52PM