

January 2017 Minutes

AAF-BH board meeting called into order at 12:01 pm by Beth

Members present: Dustin Hinson, Makena Peet, Beth Hottel, Callie Wagner, Wendy Rossman, Josh Rundell

Members not present:

Agenda & Minutes

- Dustin moved the agenda to be approved. Seconded by Makena. The agenda was approved by unanimous vote.
 - Dustin moved the December minutes to be approved. Seconded by Beth. The minutes were approved by unanimous vote.
-

Executive Committee Reports

Treasurer's Report:

- The current bank balance as of January 11, 2017 is \$4,275.89. \$2,656.10 in Pay Pal. \$50 cash.
 - Dustin moved the treasurer's report be approved. Seconded by Callie. Treasurer's report was approved by unanimous vote.
-

Old Business

Programming

- Logistics for January 18th event
 - Set up at 7:30, everyone be there by then if you can
 - Wendy help with check-in, Dustin with IT
 - ADDYs
 - Dahl contract has been cancelled
 - Members were notified via email
 - AAF Stateholders Meeting Review
 - Send email on January 19th – request for members to join the board or we are dissolving
 - Save the Club Mixer on February 21 – Makena booking winery 5:30-7:30
 - Board Meeting on March 1? – to be held at Ketel?
-

Meeting adjourned at 1:13pm

Next meeting scheduled for Wednesday, February 1, 2017 at Security First Bank.