

**BOARD OF DIRECTORS MEETING
DECEMBER 16, 2017**

Our meeting to approve our proposed budget opened at 8:58 AM and attending for the board were Bob Lewis-president, Frank King-vice president, Anne Warren- secretary, Bill Oates-treasurer, Cheryl Lamoreaux-assistant treasurer, Earl Cooper- at large, and Norman Milliard-at large.

The Pledge of Allegiance was recited by all.

Bob asked for the treasurer's report. Bill made a motion "That the Board adopt the Amended Budget for 2017 and the Budget for 2018 as proposed to the Members on December 2, 2017". Cheryl seconded the motion and it was passed by a vote of six affirmative votes and one no vote.

At 9:18 Bob made a motion to adjourn our meeting. It was seconded by Bill. Meeting adjourned.

Respectfully submitted,

Anne C. Warren
Board Secretary