

ASSOCIATION MEETING

7-24-13

The meeting was opened at 1927 by President Jeff Kushner.

The minutes of the previous meeting were read and approved.

The treasurers report was not available. Scott Hackett moved to pay the bills necessary, seconded by Mason Kay. Passed.

OLD BUSINESS

Elections: Nominations for Vice President were opened. No new nominations were presented. Roy Perry moved to accept Aimie Kay as Vice President by acclamation, seconded by Jason Bahr. Passed. Nominations for Treasurer were opened. No new nominations were presented. Dennis Pings moved to accept John McKenna as Treasurer by acclamation, seconded by Alvin Hendrickson. Passed.

The bingo party will be next Wednesday at 7PM. Since we have numerous hamburgers in the freezer, it was decided to have hamburgers instead of pizza.

Scott Hackett had nothing new on the 501 C3 at this time.

Scott Hackett moved to donate \$1000 from the Association to the purchase of the Lucas Heart Thumper, seconded by Bruce Gaul. Passed.

NEW BUSINESS

Fire Safety week was discussed. A committee consisting of Aimie Kay, Joni Chavez, Katie Bahr, Alvin Hendrickson, and Scott Hackett was established.

The pond party will be August 17th at Earl Gray's place.

Mason Kay moved to adjourn, seconded by Katie Bahr. Passed at 1944.

Roy Perry, secretary

These minutes are true and accurate.

President

Treasurer