

Western SFA Board Meeting
February 3, 2006
Minutes

Called to order: 7:31PM

1) Any new members?

Yes. Richard Bolinski. 3 – 0 - 0

2) Read and approve minutes.

Move Craig, second Sue Vote 3 – 0 - 0

Old Business:

3) Progress from By-Laws committee (Stephanie, Craig & Gary):

Progress being made, file sent to Craig and Gary for comment and corrections. Expect finished by-laws for approval at next meeting

New Business:

4) Elect board officers

Recycle current – Move Sue, Second Craig, Vote 3 - 0 - 0

5) Appoint new auditor

Craig is current auditor, he can audit books done by Ray and Kim but for future audits we will need a different auditor since Craig auditing Stephanie is not good. Suggestions include Bill Whitmore and Marvin Langholz Tabled until next meeting

6) Next meeting scheduled for May 12, 2006 following general meeting at Bookmans Phoenix

Meeting adjourned at 7:43PM