

Western SFA Board Meeting
August 11, 2017
Minutes

Call to order: at 8:29pm at Craig & Stephanie's home

Board Members in Attendance: Catherine Book, Stephanie Bannon, Sue Uttke, Craig Dyer, Gary Swaty gave proxy to Mark

Also attending: Mark Boniece, Hal Astell, Dee Astell

- 1) Any new members? no
- 2) Read and approve minutes: Motion to approve, seconded: 5-0-0-0
- 3) Approve the business of the General Meeting: Motion to approve, seconded: 5-0-0-0

Old Business:

- 4) none

New Business:

- 5) None

Next meeting scheduled for November 3, 2017 after Gen Membership meeting. Location will be Stephanie and Craig's home

Motion to adjourn, seconded, approved 5-0-0-0. Meeting adjourned at 8:30 pm

Catherine Book
Secretary