

Western SFA Board Meeting
February 2, 2018
Minutes

Call to order: at 9:14pm at Craig & Stephanie's home

Board Members in Attendance: Catherine Book, Stephanie Bannon, Sue Uttke, Craig Dyer, Gary Swaty, Marguerite Murray

Also attending: Mark Boniece, Hal & Dee Astell, Andrea & Duncan Rittschof

- 1) Any new members? Duncan & Andrea Rittschof. Nominated, seconded, and approved: 4-1-0-0
- 2) Read and approve minutes: Motion to approve, seconded: 4-1-0-0
- 3) Approve the business of the General Meeting: Motion, seconded & approved: 5-0-0-0

Old Business:

- 4) none

New Business:

- 5) Election of Board Members. Motion to recycle the turkeys, seconded & approved: 5-0-0-0.

Next meeting scheduled for May 4, 2018 after Gen Membership meeting. Location will be Stephanie and Craig's home

Motion to adjourn, seconded, approved 5-0-0-0. Meeting adjourned at 9:16 pm

Catherine Book
Secretary