

Western SFA Board Meeting  
Special Meeting  
February 19, 2009  
Minutes

4:20 meeting called to order

**Present**, Bob, Craig, Shane, Stephanie

Discussion of what was promised to FiestaCon. Written agreement produced and printed.

Agreement must be signed by fiscally responsible person from FiestaCon to prevent loss.

Deadline of March 16th to have agreement for Anime room ok'd

Craig motioning, Shane seconding

Bob Aye

Craig Aye

Shane Aye

Stephanie Abstaining

Sue Not in Attendance

Motion Carries

Adjourned at 4:30pm

Next meeting scheduled for May 1, 2009, 6:30pm. Location is Bent Cover.