



MINUTES: Board of Directors Budget Meeting April 15, 2016

ART. 1 CALL TO ORDER

- 1.1 President Doug Howison calls the meeting to order at 10:00 a.m. All stand for the Pledge of Allegiance. A moment of silence is observed.
- 1.2 **Board Members present are:** Alice Murray, Sharman Carney, Dave Sharpe, Sue Zimmer, Sylvia Rodrigues, Larry Henn and Chuck Snavelly.
- 1.3 **Absent with Notice:** N/A
- 1.4 A quorum is met and Proof of Meeting Notice is noted.
- 1.5 The Treasurer's report has been amended. Since there were no other errors or omissions to the February 2, 2016 BOD minutes, they are accepted as posted.

ART. 2 BUDGET REPORT:

- 2.1 Doug presents the budget report. A motion was made and 2nd to accept the budget. The budget report is open for discussion. The line items for the bazaar shed doors and medical shed are discussed. Chuck made a 2nd motion to authorize the purchase of a medical shed, up to \$1,000, contingent on the purchaser e-mailing all board members the specifics of the shed. This motion is 2nd and approved. The motion to accept the budget for 2016 is approved.
Larry Henn made a motion that the annual budget process begin each year in January, be presented at the February BOD meeting and approved by the BOD in March. This was 2nd and approved.

ART. 3 DATE OF NEXT BOD MEETING: November 1, 2016

ART. 4 DATE OF NEXT GENERAL MEMBERSHIP MEETING: November 8, 2016

ART. 5 ADJOURNMENT:

- 5.1 There being no further business, the President adjourns the meeting at 10:40 a.m.

Respectfully submitted,
Sharman Carney
BTHOI, Secretary