

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Tom T	Lance B
Murray	Bill M
Bob L	Jeff B
Vince	Kim R

Notes: Cliff had to leave

Nine Board Members

Meeting opened at approx 2:15 by Tom T.

Welcomed new directors (Bill M and Bob L)

Motion: Tom T to remain as Chairperson made by Vince, seconded by Lance-
PASSED.

Motion: Jeff B as Vice-Chairperson made by Bob L, seconded by Murray-
PASSED

Motion: Kim to remain as Secretary made by Bob L, seconded Vince -
PASSED

Board meetings third Monday of the month at 6:00 pm

Next Business Meeting Oct 16, 2018

Dates: Breakfast with Santa Dec 8

Christmas Dinner Dec 10

Christmas Eve Meeting Dec 24

New Years Eve Dec 31 (Vince)

Meeting closed at approx 2:45

kim reid Oct 15, 2018