

FOOTHILLS RURAL ASSOCIATION

DATE 1/17/2018		BOARD MEETING	X	ANNUAL MEETING	x = in attendance
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PRESIDENT	VICE PRESIDENT	SECRETARY	TREASURER
X Dawn Keig	Holly Weiler	X Karen Feyk	X Mike Britton

BOARD MEMBERS

X	Ali Knecht	2017		X	Ashley Humbird	2018	
X	Tommye Schwerin	2017	Membership	X	Jason Kinley	2019	
	Marc McIntosh	2018		X	Roger Potter	2019	Rental

COMMITTEE CHAIRS

X	Faye Krenkel		Steve Keig	Newsletter Editor
X	Rich Krenkel			X Sherri Potter Rental
Members & Guest: 32 total in attendance 8 were children				X Cheryl Britton

Call to order: 6:40 pm

Minutes: Copies were on table. No correction were mentioned.

President Report:

Dawn reflected back on all the 2017 events and accomplishment. She went over all the 2018 dates and copies were on the tables for members and guests to take home.
Dawn introduced Speaker. Will Willmschen " The Hawk Man"

Speaker:

The Hawk Man and Rusty (the Harris hawk) put on a great demonstration. Will told us what hawks eat, what they poop, and everything in between. Will explained that Falconry is the oldest sport. Rusty was so friendly and calm, he allowed many people and children the honor of a "Bird of Prey" perched on their arm.

Treasurers Report: 2017 Ending balance \$15,167.62

Election: Sherrie Potter ran election.

President: Rich Krenkel was nominated, accepted and approved.
Vice President: Holly Weiler was nominated, accepted and approved.
Treasurer: Mike Britton was nominated, accepted and approved.
Secretary: Karen Feyk was nominated, accepted and approved.
Two Board Members: 2018-2020
 Dawn Keig and Ali Knecht were nominated accepted and approved.

Old Business:

Outside Lighting: Al Shaw installed motion light, taking him 4 hours. Mike installed solar lights on walkway prior to meeting.

New Business:

Cottage Roof: Faye Weiler brought up that the cottage had a lot of moss on the roof. It was suggested that on work day that could be addressed.

Adjournment: 8:09 Respectfully Submitted by Karen Feyk

2017 DATES:

Event Dates:

January 18, 6:30 pm Wednesday Annual Meeting
April 8 Clean up day
April 9 11:30 Egg Hunt
April 28 Bingo
May 10 Scholarship deadline **May 19** review
May 16 Substantiality
June 10 Fun Run
June 29 Ice Cream Social
July 13 Classic Country Picnic
October 31 Harvest Party
December 8 Christmas Party

Board Meeting Dates: Second Monday of the Month 7 pm

January 9	July (no meeting)
February 13	August (no meeting)
March 13	September 11
April 10	October 9
May 8	November 13
June 12	December 11