FOOTHILLS RURAL ASSOCIATION

DATE: 1/18/2017			BOARD MEETING	X	ANNUAL MEETING		x = in attendance
PRESIDENT		**VICE PRESIDENT**		**SECRETARY**		**TREASURER**	
X	Mike Britton	X	Dawn Keig	X	Karen Feyk		Don Tucker
	BOARD MEMBERS						
	Marc McIntosh	2016		X	Tommye Schwerin	2017	
X	Ali Knecht	2016		X	Leisha Konrad	2018	
X	Holly Weiler	2017			Ashley Humbird	2018	
	COMMITTEE CHAIRS						
X	Faye Krenkel	Membership		X	Mark Friendshuh	Newsletter Editor	
X	Rich Krenkel			X	Roger Potter	X	Sherri Potter Rental
Members & Guest:		27 PEOPLE IN ATTENDANCE				X	Cheryl Britton

Call to order: Chili Dogs starting at 6:30

Speaker Stan Wills is a historian and member of the Sons of the American Revolution and the founder of Spokane's Flag Museum currently residing at The Pines Cemetery. He gave a great prestentation on the rich history of the American Flag and a history lesson on how the nation was born. Stan Wills described the Revolution Uniform that he donned and the tricorn style hat that was popular in the 18th century. He demonstrated with flags the evolution of the U.S. Flag and how the 6 sided star became the 5 sided star, thanks to Betsy Ross and her daughters. "We've had 27 different versions of the U.S. flag since 1795.", Wills said. Visit "Spokane Flag Museum" on Facebook for museum details.

Minutes:

Karen read the minutes from the Annual Meeting January 20,2016. Minutes were approved.

President Report:

Mike did a review of 2016 activities and events. Thanked all the people that made things happened. Thanked Mark for being the Editor of the newsletter and mentioned that Mark and his family were going to Germany for a year and that the FRA was in need of a new editor. Mike reviewed all the improvements made to the community center. Mike went over the bid for a new flooring where the old vinyl is. The kitchen, hallway, in front of the bar, both bathroom and utility room. The bid for material and installation was for $2841 from Cost Less Carpet. A vote was taken and it passed unanimously. The work would start the week of January 23 after the appliances get moved. Mike turned over the election of Officers & Board Members to Sherri Potter.

Treasurers Report:

The ending balance as of the end of December 2016, $20,019.67. Outstanding Scholarship Funds and deposit have not been deducted or added. Eric Rau, CPA did a limited review audit with no discrepancies.

Election:

President 2017: Dawn Keig was nominated, accepted and approved.
Vice President 2017: Holly Weiler was nominated, accepted, and approved.
(note: Holly has one year remaining of her Board term)
Treasurer 2017: Mike Britton was nominated, accepted and approved.
Secretary 2017: Karen Feyk was nominated, accepted and approved.
3 year Board Member: 2017,2018,2019
#1 Jason Kinley was nominated, accepted and approved.
#2 Mark Jacobson was nominated, declined nomination
Roger Potter was nominated, accepted and approved.
1 year Board Member: 2017
Ali Knecht was nominated, accepted and approved.

Old Business: none

New Business:

Next Board Meeting will be Monday, February 13, 2017 7:00 pm at the Community Center
This meeting will be the planning meeting for budget, events and activities for 2017.

Adjournment: 8:08 pm Respectfully Submitted by Karen Feyk