

AFL Board of Director's Meeting: September Minutes

Meeting Date: 91417

Call to Order: 5:06 pm

Pres. Meyers

Time

By

BOARD MEMBERS

Present Excused

Present Excused

Elaine Meyers	X		Ellen Wikstrom	X	
Kelley Zabriskie	x		Stephanie Zuber		x
Debbie Hoke	x				
Barb Blom	x				
Brian Brown	x				
Jim Burkett		x			
Ed Easter	x				

OTHERS:

Present Excused

Sandra Groth	X	
Steve Moolin	x	

	1 st	2 nd	In Favor	Opposed
<u>Minutes approved</u>	<u>brown</u>	<u>hoke</u>	<u>9</u>	
<u>Changes:</u>				
<u>Treasurer's Report:</u>	<u>wikstrom</u>	<u>hoke</u>	<u>9</u>	
<u>Director's Report:</u>	<u>brown</u>	<u>easter</u>	9	
<u>Committee Reports:</u>				
<u>Preservation Committee:</u> Snowball contains 1899 blueprints, 2017 CPP submission, 2017 SHPO submission, Sandy will put it into the locked cash box. Continued discussion about the windows, more information regarding al options. Steve will bring recommendations to the December meeting.				
<u>MOH:</u> Season is winding down, planning for the future beginning				
<u>Fund Raising Committee:</u> Motion was made to donate \$100 to the Masonic Lodge.	<u>Blom</u>	<u>Zabriskie</u>	9	
<u>Book Lover's Ball:</u> Attendance 165. More information at the October meeting.				
<u>Nominating Committee:</u> A time will be set aside to meet potential new board members in December.				
<u>Old/Regular Business:</u>				

	1 st	2 nd	In Favor	Opposed
<u>New Business:</u> <u>New Lighting for front steps:</u> Kelly shared information about the new lighting options.				
<u>Announcements:</u>				
Meeting Adjourned at: 6:50				

<u>Reports Distributed:</u> <hr/>
