



**Board & General Membership Meeting
11/8/16**

Present: Richard Dunn, Joe Fox, Deb Pedro, Chuck Repke, Gary Unger. Others present: Les & Jean Nelson

BOARD MEETING

Agenda: Motion by Repke second by Pedro to approve agenda; motion carried.

Minutes: Motion by Repke, second Fox to approve the October minutes; motion carried.

Treasurer's Report: Motion by Fox, second by Repke to approve report as presented.

Adjourn Motion by Pedro, second by Fox to adjourn; motion carried.

MEMBERSHIP MEETING

Agenda: Motion by Fox, second by Repke to approve agenda; motion carried.

Minutes: Motion by Repke second by Pedro to approve the October minutes; motion carried.

Treasurer's Report: Motion by Fox, second by Repke to approve report as presented.

Charitable Gambling Report: Motion by Fox, second by Repke to approve the charitable gambling report as presented; motion carried. Motion by Nelson, second by Pedro to donate \$450 to the Heroes and Helpers Project.

Adjourn: Motion by Repke, second by Fox to adjourn motion carried.