



**Board & General Membership Meeting
1/12/16**

Present: Richard Dunn, Joe Fox, Marv Koppen, Deb Pedro & Gary Unger. Others present: Jean Nelson

BOARD MEETING

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

Minutes: Motion by Fox, second Pedro to approve the December minutes; motion carried.

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

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

MEMBERSHIP MEETING

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

Minutes: Motion by Pedro second by Nelson to approve the December minutes; motion carried.

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

Charitable Gambling Report: Motion by Unger, second by Fox to approve the charitable gambling report as presented; motion carried.

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