

FINANCE COMMITTEE MEETING MINUTES

September 17, 2013

1. Roll Call

7:00pm by Don Otto

COMMITTEE MEMBERS	Present	Absent
Don Otto- Chairman (2013)	X	
Michelle Beattie, Secretary (2013)	X	
Judy Fletcher (2014)	X	
John Cannon (2015)		X
Steve Denny (2015)	X	

BOARD LIASON	Present	Absent
Wayne Walkenhorst	x	
Steve Brown	X	

STAFF	Present	Absent
Ron Wilson	X	

2. Approval of Minutes

Motion to accept August minutes as presented - Motion passed

3. Approval of Agenda

Motion to approve agenda as presented - Motion passed

4. Review of Board of Director minutes

No Finance motions on February BOD minutes.

5. New Business

- a. 2014 Capital request - Committee reviewed and had discussion. Committee will be ready to submit recommendations to the BOD at the October meeting.

6. Old Business

- a. Committee continued discussion on possible ways for the CA to generate new/additional revenue and cut expenditures in light of the membership voting down the assessment increase.

7. Adjournment

Motion to adjourn

Motion passed at 9:15pm