

SHA Board Meeting

November 10, 2014 at the home of Blair Griffin

Minutes of the meeting as recorded by Gerand Saffles

The meeting was called to order at 8:13pm, by Paul Hester, and seconded by Gerand Saffles, Blair Griffin, Angie Brown, Dave Muraskin, and John Rhodes were also in attendance.

1. The first order of business was to approve the minutes from the meeting on October 14, 2014, Dave made a motion to approve, and Paul seconded
2. Next Jeff presented a financial report via an email from earlier in the day, as he was unable to attend.

SHA members paid to date CY 2014	233
Receipts year to date CY	1.85
Expenses October 2–October 28	4,605.94

3. Old business– discussion was had on the presentation of the remodel plans at the annual meeting.
4. Finally discussion was had over what to have on the mailing that will go out for the annual meeting
 - a. Bios/ and nominees for the board
 - b. Committees
 - c. Newsletter being presented as an addition of the website.
 - d. Capital improvements to be discussed and revisited/ Ron at the annual meeting

The meeting was adjourned at 8:45 by Blair, and Gerand Saffles seconded.

Please be aware that this meeting was delayed because of presentations for the building committee, that started at 6:00 pm.