

MEETING MINUTES February 7, 2017

Hamilton High Cafeteria, Prepared by Beth McGrath

Call to Order 7:07pm by Lyle Bonfigt

Board member introductions

Approval of November 15 Meeting Minutes

Motion by Mandy

2nd by Melissa

Motion approved

President's Report- Lyle Bonfigt

Lyle discussed the reasoning for the proposed bylaw changes (to have a larger pool of qualified people involved), including the new directorship position

One error- members would have nine votes instead of four. This will be corrected

Financial Report- Mandy Rohde

Fun Run receipts and checks are not complete since some are not yet in.

CSB purchased a laptop for the Admin to use

Authorization letters for the 501(c)3 expire every June

100% of taxes are in for the first time! Compilation should be complete and filed by end of Feb. Look for invoices shortly after that.

Old Business

J2 Productions created an All In 5K promo video for CSB for sponsorships and advertising for the race next year.

New Business

The board would like to create a paid director position in effect 2017-18 in order to grow as an organization. There is too much time involved for a day to day volunteer.

The board hired a bookkeeper- Shari Beadle.

Julie Craig encouraged the members to like the CSB Facebook page so that members can start sharing info between CSB and other groups.

Member Input

W9 clarification- please submit the info on the spreadsheet

Adjournment- 7:45pm

Mandy motioned to adjourn

Melissa seconded