



Meeting Description	February 2018 Board Meeting		
Location	Fiolek Residence		
Date	02/13/2018	Time	7:00 PM ET (start time: 7:05)

Attendee List						
	Board Members			Absent Board Members		Guests
	Joanne Hampton		Marcia Keene		Andrea Weeks	Isabel F
	Sara Fanous		Bob Fiolek		Jessica Hall	
					Dave Haber	

1. Preliminary Matters

- Quorum was established (4 of 7 members present).
- The minutes of the last board were discussed and approved.
- As only 2 weeks had passed since last meeting we did not utilize agenda and instead primarily focused on AGM preparation/finalization.

2. AGM

Planning continues, the rush is on. Marcia provided update on food orders – final decisions made. Sara provided update on awards planned. Joanne provided update on decorations, set-up plan.

The topic of the election came up and due to the snafu on the visibility of all candidates on the original ballot, and the fact that we have only 8 nominees – the board decided unanimously to simply accept all 8 nominees onto the board this year. **Bob will inform John and Tom of the decision via email. Joanne will communicate to membership prior to meeting.**

3. LRR Running Gear

The deadline to get in orders has been extended to February 26th,

4. Other Business

Joanne has located copies of several of the historical founding documents of the club and will share with Dave for the necessary filings.

5. Next meeting dates

AGM – February 24 - SkillsUSA
 March 20 – Location TBD

The Meeting was adjourned at 8:30 p.m.

6. Open items from previous meetings:

- **Joanne to investigate operating both a closed/private page and an open/public site simultaneously and will report back to board at future date.**
- **Self Defense Class. Marcia following up on options.**
- **All current board members should sign the conflict of interest form and scan/send to Dave.**