

### **NICMVPA Board of Directors Meeting December 10, 2017**

Meeting called to order at 4:50 P.M. at Traverso's Restaurant. Directors present were Allen Foley, David Nordin, Craig McDonald and John Robinson. Allen Foley called the meeting to order, he asked if there was any old business and there was none. He then asked for any new business and there was none. He asked if there was anything else that the directors wanted to bring up. All directors present had no comments. With that, Allen called for a motion for adjournment. Adjournment was seconded by David Nordin and meeting ended at 4:52 P.M.

### **December Annual/Monthly Meeting and Christmas Party Minutes**

Meeting called to order at 5:02 P.M. at Traverso's Restaurant. Present were a majority of officers and also in attendance were general members. Allen Foley called the meeting, he asked for any corrections of November's minutes. There were no objections. Allen called for a motion to approve the minutes. Motion was seconded by Crag McDonald and was then passed. Allen asked for the Treasurer's report and David Nordin stated that as of 11/30/17 the club had a bank balance of \$4,749.38. We had expenses of \$431.44 for copies, mailings, website and raffle prize expenses. There was also a check payment in the amount of \$59.31 for food at the November meeting. Dave said that we had deposits of \$1,415.00 from membership renewals and payments for the annual party. Allen asked if there was any old business and there was none. He then asked for any new business and there was none. Allen then thanked all members for coming to the party. With that, Allen called for a motion for adjournment. Adjournment was seconded by David Nordin and meeting ended at 5:11 P.M.

### **Election Results**

At 4: 45 P.M. just prior to the annual meeting at Traverso's, the ballots were counted by both Allen Foley and Craig McDonald. The club secretary recounted the votes and results were confirmed prior to the annual meeting. A total of 28 ballots received with one ballot that was incompletely filled out. That ballot was then voided. There was an unanimous vote of all slated officers. The announcement was made during that night of the meeting.