

HACC General Membership Meeting

January 8, 2019 - Tobies at 12:30pm

Deb called the meeting to order at 12:25pm. There were 15-member business in attendance, all of whom made introductions.

Agenda was reviewed. Under new business, there is a modification of the budget year from 2018 to 2019. Barb made a motion to accept the agenda with the changes, seconded by Tim. Motion carried.

Meeting minutes from December were reviewed. Loretta made a motion to approve, seconded by Russ. Motion carried.

Financial reports: Advertising expense under 2018 actual has a large amount – questions were answered regarding increase over year prior. The board has also voted to move \$10,000 from Northview to MCCU. \$5,000 of this amount will go to a companion savings account and the remaining \$5,000 to a CD. Jody made a motion to approve, seconded by Randy. Motion carried.

Meshawad Community Center is a new member.

Events:

Easter – April 13 - Loretta is the board member on the committee

Comedy Show – March 29 – Char and Jess are the board members on the committee

CCC – July 12 & 13 – Sue is the board member on the committee

Ribfest – September 7 – Deb and Char are the board members on the committee

Taste – October 12 – Jess, Sue and Char are the board members on the committee

Craft Show – November – Char is the board member on the committee

Santa Days – December 7 – Loretta is the board member on the committee

Community Dinner – December 5 – Deb and Char are the board members on the committee

A question was brought to the board regarding accounts receivable memberships and how long the membership will stay active on the website. The board will review the list of unpaid memberships.

2019 Budget: Randy made a motion to approve the budget, seconded by Russ. Motion carried.

Meeting adjourned 1pm