

**FOECLA**

**Board of Directors Meeting following Annual Meeting**

July 15, 2017

Treasurer Fred Haueter called the meeting to order at 11:15 a.m. in the Barnes Town Hall.

**Members Present:** Cris Neff, Thom Storm, Fred Haueter, Ted Eastlund, Barbara Possin, Anne Torrey, Kevin Shriver, Jim Krook, Jeri McGinley

**Excused Absence:** Carl Heltne, Denny Scharlemann

**Welcome New Board Member:** Jeri McGinley was welcomed to the board

**Election of Officers:**

J. Krook moved C. Neff seconded Carl Heltne for President. Motion carried

A. Torrey moved J. Krook seconded C. Neff for Vice President. Motion carried.

J. Krook moved and C. Neff seconded Fred Haueter for Vice President. Motion carried

T. Eastlund moved and K. Shriver seconded Barbara Possin for Secretary. Motion carried.

**Attendance at Annual Meeting:**

B. Possin reported 73 in attendance.

Motion by K. Shriver and seconded by A. Torrey for meeting to adjourn. Motion carried.

Meeting adjourned at 11:30 a.m.

Respectfully submitted,  
Barbara Possin, Secretary

