

Approval of Invoices. All invoices were reviewed and approved. Judith Sommerfield-Fox made a motion to approve all standard, monthly invoices. Motion was seconded by James Wight. Motion carried and invoices will be paid.

Approval of Minutes. Charles Zehner made a motion to approve the minutes from the June meeting. Jim Wight seconded; motion carried and the minutes from the July 18, 2017 minutes were approved.

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activity for each member. All of the invoices were regular and recurring. A motion was made and seconded to approve invoices. Motion carried and invoices will be paid.

President's Report. Mr. Wight has still not been contacted by the bank for signatory. The Secretary/Treasurer followed up and a message was left with the Bank. Nothing has occurred and we will follow up once again.

Old Business: The secretary/treasurer will meet with the insurance agent about policy coverage and deductible questions.

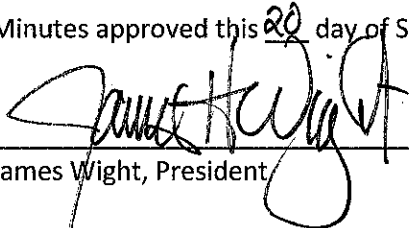
Adjournment. Motion was made by Judith Sommerfield-Fox and seconded by James Wight to adjourn and meeting was adjourned at 7:21 p.m.

Next Annual meeting: April 17, 2018 at 6:30 p.m.

Next Regular meeting: September 19, 2017 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 20 day of September, 2017

  
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James Wight, President