

G.H.E.H.A.

Board Meeting

January 11, 2014

Location: Firestation Hwy 21

9:00 a.m.

Present: Steve Roberts, Susan Chartier, Ron Trupp, Bonnie Hebert and Judy Coker.

Due to the holidays we did not have a board meeting in December, 2013.

Judy read the minutes from the September 21, 2013 General Membership Meeting. Steve made a motion to accept the minutes. Bonnie seconded, all in favor. Minutes will be read at the General Membership Meeting for approval.

Treasurer Report: See attached. We had two more expenditures for 2013 after report was mailed to membership. Ron will explain the report and ask the members for their opinion of the new format of the budget. Susan made a motion to accept the treasurer's report. Steve seconded, all in favor.

Bonne made a motion to suspend the reading of our November 19, 2013 board meeting minutes. Steve seconded, all in favor.

Board went over today's agenda.

Steve made a motion to adjourn meeting, Ron seconded, all in favor.

Meeting adjourned at 9:40 a.m.