

## Agenda

1. **Order:** meeting called to order, 01-16-12 at 6:05pm.
2. **Board members** present: Andy Merritt, Walter Kamphoefner, Mark Coppock, Mike Stafford

**Others** present:

3. **Minutes** from 12-15-11 accepted with the following changes: none

4. **Agenda** accepted with the following changes: none

5. **Treasurer Report** delivered to Board by Kamphoefner:  
Last balance, 12-15-11, \$ 20,679.77  
New balance, 01-9-12, \$18,118.34

Major Expenses that occurred, 12-15-11 >> 01-16-12: BTU: \$126.74, Holland: \$1,140

Major Income received, 12-15-11 >> 01-16-12 :

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
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7. **Old Business** (Action Items):

- Annual Meeting final preparations

8. **New Business** (Action Items):

9. **Meetings:** next Board meeting: Thursday, February 9, 2012.

10. **Adjourn:** meeting adjourns 7pm.