

Minutes

EHIA BOARD MEETING

[March 13, 2013)
Woodburn's House

Meeting called by: Rick Woodburns

Type of meeting: Board Meeting

Facilitator: Rick Woodburn

Note taker: Linda Weyer

Attendees: Rick Woodburn, Jeff Wolf, Linda Weyer, Dennis Danko, Greg Fretwell, Jeff Wolf, Roger Slater

Agenda topics

Meeting Opened

Rick Woodburns called the meeting to order at 7:00pm. (Agenda on file).

Secretary Report:

The Minutes of the March 3, 2013 were read. Jeff motioned to accept minutes as amended and the minutes were unanimously approved.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of March 13, 2013 at \$36,640.54.

Expenditures of \$166.17 and 36.35 for locksmith upgrade and a chain for the boat ramp occurred during this period.

Linda motioned to accept the report and the two expenditures as presented. Greg 2nd. The report was unanimously accepted.

Park Committee: Nothing

Dock Committee: The permit for Basin A must be received before work can begin. Don motioned that up to \$1000 be approved for the permit. Greg seconded the motion and the motion was passed unanimously.

Social Committee: A motion to approve \$550.00 for the Easter picnic was motioned by Jeff. Roger seconded the motion and the motion was approved unanimously.

Finance Committee:

The meeting was adjourned at 8pm.