

HHCA Board Meeting  
March 7, 2017

Members In Attendance:

Jim McBride	Lisa Sturz
Dan Topp	Steve Tull
Dick Hoagland	Maggie Tull
Chris Alonzo	
Kurt Brenner	
Chris Stone	
Bryant Sturz	

- I. Meeting was called to order at 7:02.
- II. Introductions
- III. No minutes to approve.
- IV. Treasurer Report: Insurance fee due in the amount of \$4300. Bryant made motion to approve treasurer report, seconded by Chris. Motion approved 8-0.
- V. \$1,000 in membership dues was brought in.
- VI. Communication of meetings: Calendar board meetings on website, send email reminder to board and all members.
- VII. Rental Report: All Saturdays in March rented for events. Plant sale will be held March 18. House committee to discuss first impressions plan. Recruit volunteers at next general meeting. Full report to be shared by Tammy Topp next meeting.
- VIII. Insurance payment: To be paid by Friday, March 10, 2017. Kurt made motion to approve insurance payment, seconded by Chris. Motion approved 8-0.
- IX. Advertising in the Beacon: Member annual fees below. Additional \$50 for non-members. Must provide print ready logo.  
Quarter page: \$100  
Half page: \$200  
Full page: \$300  
Dick made motion to approve advertising fees, seconded by Kurt. Motion approved 8-0.
- X. Next general meeting: In lieu of meeting will be potluck and sign up for a spring cleaning day. Need to decide on a date. Bryant made motion to approve general meeting change  
to potluck event, seconded by Chris. Motion approved 8-0.
- XI. BINGO: Will be held twice a month every other Monday starting March 20th from 7-9pm. Kurt made motion to approve BINGO Night, seconded by Chris. Motion approved 8-0.
- XII. Bylaws: Donation in the amount of \$6000 to be used for construction of patio and to be named after the donor. Letter will be drafted by the secretary to inform donor. Jim to obtain bids.

Motion to adjourn was made by Dan, seconded by Kurt. Motion was passed 8-0. Meeting was adjourned at 8:23pm.