

DIRECTORS ATTENDING: Karen Curtin, Laurel Files, Debra Ives, Rollie Olin, Bonnie Simms
STAFF: Bill Ferrell (Manager)

MINUTES

Bill Ferrell, MCA Manager, convened the meeting at 7:47 p.m. and welcomed returning board members.

ELECTION OF 2017 MCA BOARD OFFICERS (Bill Ferrell)

ACTION:

Bonnie Simms moved, seconded by Rollie Olin, that *the following slate of officers be elected for 2017:* Karen Curtin, President; Kris Hergert, Vice President; Debra Ives, Treasurer; Laurel Files, Secretary. The motion was approved unanimously.

APPROVAL OF MINUTES (Karen Curtin)

ACTION:

Rollie Olin moved, seconded by Bonnie Simms, that the *December board minutes be approved.* The motion was approved unanimously.

FINANCE REPORT (Deb Ives, Treasurer)

Deb Ives reported that there was nothing unusual in the December monthly finance report, and that overall for the year, our expenditure for utilities was lower—thanks to much rain, while our revenues were slightly higher.

ACTION:

Deb Ives moved, seconded by Karen Curtin, that the *December treasurer's report be accepted.* The motion was approved unanimously.

2017 MEETING SCHEDULE (Ferrell)

Bill proposed the following meeting schedule for 2017:

| | | |
|-----------------------|-----------|-------------------------|
| January 19 (Thursday) | May 19 | September 15 |
| February 17 | June 16 | October 20 |
| March 17 | July 21 | November 17 |
| April 21 | August 18 | December 15 (if needed) |

With the exception of January, all meetings are the third Friday of the month. All meetings will be held in the MCA office at 8 a.m.

ACTION:

Bonnie Simms moved, seconded by Rollie Olin, to *approve the proposed 2017 board meeting schedule*. The motion was approved unanimously.

GOOD OF THE ORDER (Ferrell)

There was a brief discussion of the First Friday music events.

There being no further business, the meeting was adjourned by acclamation 8:02 p.m.

NEXT MEETING

Friday, February 17, 2017

8:00 a.m., MCA Office