

MCCR Board of Directors
Meeting Minutes
Brunswick Library



September 28, 2016 Meeting

Attended By:

Dan Horvath Harold Dravenstott Angie Kovacs
Michelle Wolff Ron Ross

Minutes Prepared by: Michelle Wolff

The following represents my understanding of that which should be recorded. If changes should be made, please forward promptly so that an accurate record can be maintained for the benefit of all.

Minutes

I. Call to order

Meeting called to order at 7:30 PM by Angie Kovacs

II. Roll call

Meeting attended by: A. Kovacs, D. Horvath, H. Dravenstott, R. Ross, and M. Wolff

III. Approval of minutes from last meeting

Motion to approve minutes by D. Horvath; second by H. Dravenstott; approved by all

IV. Open issues

a) Approval of agenda

Motion to approve agenda by D. Horvath; second by H. Dravenstott; approved by all

b) Treasurer's Report

Savings - \$15,901.23
Checking - \$357.85
PayPal - \$475.95
Half Marathon - \$14,507.33
Rise-n-Shine - \$1,670.12
Run2bWell - \$402.52
Credit Card - \$0.00

Motion to approve treasurer's report by M. Wolff; second by R. Ross; approved by all

V. New business

a) Donation for Paws for a Cause

Discuss submitting a \$250.00 donation to Paws for a Cause.

D. Horvath made motion to make donation, second by R. Ross, approved by all

b) Annual Banquet / Budget

Last year's banquet costs were \$2,311.20

The board discussed to increase budget to \$4,000 for upcoming banquet. The budget includes facility rental, food, DJ, and awards.

Motion to approve \$4,000.00 budget made by H. Dravenstott, second by D. Horvath, approved by all

Date of banquet will be January 21, 2017

Motion to approve date made by D. Horvath, second by H. Dravenstott, approved by all

c) 10th Anniversary celebration ideas

Discussion of making next year's picnic larger for the celebration of the clubs 10th anniversary

More activities for kids, make picnic more family oriented, possibly have food trucks, bounce house

d) Other New Business

No other business

VI. Adjournment

Meeting adjourned at 8:25 PM by D. Horvath, second by R. Ross, approved all