

2/18/14 HSNA meeting

Called to order 7:05 pm

Quorum 12

Approved last meetings minutes

Tres report \$4,126.67

Pres report – regarding the merger with RSNA we are waiting to hear from city on how to proceed

Current Business – Discussed possible uses for stipend money.

Options:

Use portion for greeting party after possible merger

Scholarships for outdoor school

Support scouts and their endeavors

How many donations would be made per year?

Moved to next agenda

Elections:

Sec/Tres - Eric Van de Water nominated Ruby Friesen, 12 votes in favor, Ruby Friesen new Sec/Tres

Vice Pres – Scott Howard nominated Meagan Bowes, 12 votes in favor, Meagan Bowes new Vice Pres

Pres – Elise Thompson nominated Eric Van de Water, 12 votes in favor, Eric Van de Water new Pres

Eric took over the meeting and adjourned it at 7:48 pm