**FHNA Board Meeting Minutes**

**September 28, 2016**

Call to Order: 6:30 pm

Present: Suzanne, Sam, Kayla, Lauri, Ty, Rachael; Diane missing

Also Present: X

**Minutes Review:**

- Motion and seconded; approved

**Finance Report:**

- Nothing major changed since last report

- Garden borrowed a BobCat for an unknown project so gave a gift card $50 and gas

- Someone should sit on the Garden committee – hopefully Diane

**Newsletter:**

- received four articles from Board:

- membership, Halloween safety, Fall meeting, letter from Prez

- missing:

MI corridor project from **Diane**

Future writers by **Ty**

- held off writing about Bill’s restaurant because he just died

- **Lauri** to ask if GRPS will update ad; Vandermill

- **Suzanne** to contacts Veenstra, Cheese Lady, and Rylees

- put a recruitment notice for new Board members

- to print 775

**Garden Sign:**

- No update

**BC Coordinator:**

- Sam sent the official letter to boot Steve as coordinator; he agreed

- Sue Hartman volunteered to replace him but got sick so couldn’t make this meeting

- **Sam** will send out email with possible BC responsibilities and get input from Board

- **Sam** to contact Sue and harass Steve about getting contact info to her

**Review/Update Bylaws:**

- change Director term limit to a re-electable 4 year term

- change 7 board members to 9

- increase time of an officer’s terms to 2 years

- take out wording of specific times for Membership Meetings

- add in wording about allowing an email vote

**Fall Meeting; November 14th:**

- Meeting starts at 6:30 (social time before that)

- Coffee and Cake only

- recruit for any potential new Board members

- ratify changes to Bylaws

**Next Meeting: Monday, Oct 17th**

**Meeting adjourned: 8:05 pm.**