

Pg. 2

Breakfast with Santa: too much going on that first weekend-not too well attended. Maybe next year move back to the Legion in Phelps

Possibly change Finance meetings to 5:30, right before Board meetings

Motion to adjourn-Stacy

Seconded-Polo

So moved

Next Board Meeting: Monday, January 26, 2015 6p.m. at the Palace

Respectfully submitted: Deedee VanHooft