

1. Call Meeting to order 7:53pm

2. Approval of Minutes- Lisa Huzar

3. Correspondence

N/A

4. Additions to

Voting for seat

Chair- Jessica Rioux

Vice Chair- Melissa Horsley

Secretary- Allison Robinson

Treasurer- Lisa Huzar

5. Business arising from minutes

Replacements for ne equipment have not arrived. were due July, as of September 11, 2017 Jon Reuther reports still not at facilities. Jessica is in contact with Danielle at playground to resolve the issue

Re-write bylaws and dissolution clause October 17th 2017

financial Report due October 2 2017, also need to update executive list

6. Treasurer's Report

September 16, 2017 community day 50:50 Raffle brought in \$196.00. \$98 paid out to winner Annie Fehr.

submitted financial papers for 50:50 to AGLC, kept the tickets, control sheet and winning tickets until september 16 2019

Casino Account balance 10,938.79

7. New Business

swimming trip planned pay for bussing

ski trip to be planned