

**WOODEN CANOE
BOARD OF DIRECTORS MEETING
DECEMBER 27, 2013
(Immediately following annual meeting)**

MINUTES

1. **Call to Order.** The meeting was called to order at 5:34 p.m.

2. **Affirmation of Attendance and Quorum.** Board members in attendance were Pat Wallace, Charles Williams, Keith Bilisoly, and Tod Hunt. A quorum was established.

Representing Mountain Managers were Phil Wells and Judy Freese (via phone).

3. **Election of Officers.** Officers for the coming year will be as follows:

Jim Hafemeister	President	Term Expires 2015
Pat Wallace	Vice President	Term Expires 2014
Charles Williams	Secretary/Treasurer	Term Expires 2014
Keith Bilisoly	Member at Large	Term Expires 2015
Tod Hunt	Member at Large	Term Expires 2016

4. The Water Dance Board will be notified that design/architectural drawings are needed before any cost estimates can be obtained for converting the ponds into creeks. Pat Wallace is proceeding with this process at a cost not to exceed \$3,000 per pond. Water Dance will pay their split/share of 41%.

8. **Schedule Next Board Meeting:** The next Board meeting will be Thursday, March 6, 2014, 4:00 p.m. at Mountain Managers.

10. **Adjournment.** A motion was made, seconded, and passed to adjourn the meeting at 5:47 p.m.

Respectfully submitted: Judy Freese, Recording Secretary

APPROVED:

Approved via e-mail

1/20/14

Pat Wallace, Vice President

Date