

Minutes of Annual Board of Audit Meeting
January 30, 2014 at Val Hall

Members present: Robert Wald, Dale Koop, John Kotaska, Stacy Lee and Nancy Tofte

The meeting was called to order and the Pledge of Allegiance recited.

New Business:

John and Stacy presented the Board with their 2013 financial reports. The Board reviewed the financial reports. Dale made a motion to approve the financial report for 2013. Bob seconded the motion and it carried.

Adjourn:

Bob made the motion to adjourn the meeting. Dale seconded the motion and it carried.

Stacy Lee, Clerk

Board Member