

**HWA Board Teleconference Minutes
Thursday March, 23, 2017**

These minutes were not recorded.

The HWA Board of Directors met via teleconference on March 23, 2017. Attendance was as follows:

Patricia Nemeth	President	Present
Kate Ostrowski	Vice-President	Present
Pat Bell	Secretary	Present
Michael Sites	Treasurer	Present
John Bell	At-large	Present
Stuart Eavenson	At-large	Absent
George Gordon	At-large	Present
Diane Cullen	At-large	Present

Secretary's Report – *Pat Bell*

March minutes were approved with one correction. The dollar amount of the beginning balance of February 1, 2017 has been corrected from \$22,897.38 to \$9,583.33. George Gordon moved to accept, Patricia Nemeth seconded move. All agreed with correction.

Treasurer's Report – *Michael Sites*

The Treasurer's Report covers the February Financial Statement for February 28, 2017

Beginning balance as of Feb. 1 2017:	\$9,583.33
Income for Feb.:	\$980.00
Total expenses for Feb., 2017:	\$46.21
Current balance as of Feb. 28, 2017:	\$10,517.12
CD (6 mos.):	\$10,000

Motion to accept by John Bell and seconded by George Gordon.

There will be four new people attending Fun in the Field in April.

Invoice of \$595 from Andrea Shaw for our HWA Website was accepted. Motion to accept by Michael Sites and seconded by John Bell.

Events Planning Committee – *Patricia Nemeth*

As of this date, there have been 36 raffle tickets sold for the carving of a Woodcock and chick carved by Stuart Eavenson.

Marketing/Fundraising Committee – *Michael Sites Chris Halvorson*

No Report

Fundraising

No Report

Marketing

No Report

Trophy Committee -- *Patricia Nemeth*

No Report

Education Committee – *George Gordon*

No Report

Membership Committee – *Michael Sites and John Bell*

2017 New Memberships as of this date:	Single Memberships	4
	Family Memberships	5
	Total HWA Memberships as of 3/23/2017	90

Old Business

No Report

New Business - *Patricia Nemeth*

All were in favor of running an advertisement for HWA in the ATCA magazine. Committee Members have been added to the members section of the HWA website.

Discussion of HWA bank account access. We are getting mixed messages from bank employees.

It was decided that we should have an Audit Committee and audit the books once a year. Michael Sites will send an audit guide for non-profit organizations to the Board Members. We'll discuss who should be on the committee during our next board meeting.

Next Board meeting: Thursday, April 27, 2017 at 7:00pm .

Adjournment

Motion to adjourn by George Gordon and seconded by Patricia Nemeth. Motion carried.

Respectfully submitted,

Pat Bell, Secretary