**Summary of HWA Board Minutes**

**Thursday September 28, 2017**

The HWA Board of Directors met via teleconference on September 28, 2017 at 7:00 p.m.

Attendees: Patricia Nemeth, Pat Bell, John Bell, George Gordon

**President** - Patricia Nemeth

* Patricia Nemeth opened the September 28 board meeting as scheduled.
* To make things run more smoothly at the Quality Inn next year we will have Pat Reed and Corally Burmaster as liaisons between our club members and the hotel.

**Secretary’s Report** - Pat Bell

No report

**Treasurer’s Report** - Michael Sites

* The financial statement as of October 2, 2017:

|  |  |
| --- | --- |
| Beginning Balance September 1, 2017 | $19,013.33 |
| Receipts | $3,379.00 |
| Expenses | -$6,333.94 |
| Ending Balance September 30, 2017 | $11,431.86 |
| 6-Month CD | $10,003.70 |
| CD Interest | 3.70 |
| Total Financial Assets September 30,2017 | $21,435.56 |

**Education** - George Gordon

No report

**Events Planning Committee** - Patricia Nemeth, Diane Cullen, Sheri Glass

* Dates and locations for the 2018 events have been set:

Fun in the Field, April 14th and 15th ; Airedale Field Nationals, September 14th thru 16th. We will once again be at Holly Hills Preserve and Quality Inn, Chillicothe, Ohio will be our host hotel.

**Old Business**

No report

**Next Board Meeting**

The next board meeting will be Thursday, October 26, 2017 by teleconference.

**Adjournment**

Motion to adjourn by George Gordon, carried by all.

Pat Bell, Secretary