|  |  |  |  |
| --- | --- | --- | --- |
|  | | **NOVEMBER 10 , 2015**  **7:30 PM**  **Water Tower Shed** | |
| **Type of meeting:** | Monthly | **Note taker:** | Grayson Beuhler |
| **In Attendance:** | **Geary, Flancher, Goss, Acker, K, DeLay, Hutchings, Johnson, Stines, Hanson, Dahlberg, Sweeney** | | |
| **Not In Attendance:**  **Executive Board In Attendance:** | **Carlos Flores (write in vote) Brian Jones (write in vote)**  **Grayson Beuhler, Michael Griffeth,** | | |
| **Minutes** | | | |

**ROLL CALL – 7:33pm**

**REVIEW MINUTES:**

October 2015 Minutes emailed out and are posted-APPROVED

**UPDATES: (Balances)**

Acker $56.55, Hanson $84.30, Concessions $3032.63, Cheer $2116.76, Football $35438.68

**NEW BUSINESS**

* Carnation Bowl need 3-4 more volunteers
* No equipment report
* Concessions-made great money this year!
* 501C3 1023 is complete working on returns now. Should be few more weeks before it submits to IRS for approval
* Nominations for JMFA President? No
* Speeches for board positions begin 7:36pm
* Votes for President- Dennis Trujillo wins majority
* Votes for Vice President- Shane Sweeney wins majority
* Votes for Secretary- Lynette Day wins majority
* Mike Christopherson runs un opposed for Treasurer

**OLD BUSINESS**

NONE

.**ADJOURN – 8:12pm**

**Next Meeting will be held Equipment Shed at 7:00pm January 12th**

Respectfully submitted,

Grayson Beuhler, Secretary