

October 19, 2016
COA Board Meeting

Agenda:

1. Call to Order and Roll Call
2. Enter Executive Session to Appoint Board Members
3. New Business
4. Schedule Next Meeting
5. Approval of Minutes
6. Adjournment

1. Roll Call

Present:

Karen Hinchy
John Habermehl
Karen Schiller
Vicky Delfino
Denise Reed
Jon Jolly
Kristy Jolly

2. Motion 2016-28 (Enter Executive Session) PASSED BY UNANIMOUS CONSENT

Motion by Vicky Delfino, Second by Karen Schiller:

I move that the COA Board enter Executive Session to appoint Board members.

3. New Business

Motion 2016-35 – Deposit for 2017 Specialty Site (PASSED 7 Yes, 0 No)

Motion by Denise Reed, Second by Karen Hinchy:

I move that the COA Board approve a \$150.00 flat fee to secure the Sandwich Fairgrounds for the 2017 Chinook National Specialty.

4. Schedule Next Meeting

The next meeting of the 2016-2018 COA Board of Directors will be held on Wednesday, November 9, 2016 at 8:00 p.m. EST.

5. Approval of Minutes

Motion 2016-36 (Passed by Unanimous Consent)

Motion by Karen Hinchy, Second by Kristy Jolly:

I move that the October 19, 2016 minutes be posted and approved by unanimous consent within 48 hours of posting.

6. Adjournment

Motion 2016-37 (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by Karen Hinchy:

I move that the October 19, 2016 Board meeting be adjourned by unanimous consent following email approval of the minutes. If there are no objections by the conclusion of the vote on the minutes the meeting will be adjourned.

Respectfully submitted,
Karen Schiller, Secretary
Chinook Owners Association, Inc.