

FMSAA Board Meeting, 7PM Feb. 17, 2014 – Alfy's Pizza Everett

Members present: CK, Lynn, Dave, Danny, Ed, Jake, Jenny

Absent:

- 1) Minutes - There were no minutes available for this meeting.
- 2) Ballots were counted New Board members are Chair Lynn Chair elect Danny Lee, Sec. Ed Miller, Treas. Dave Henrichsen, board Jenny Miller, Jake Burdette, Russ Leighton, Derek Drube.
- 3) Treasure Report Checking: 16,377.84 CD: 5,668.85 Paypal: **4,344.64 (mostly extravaganza money, but includes \$75 for 4 people's dues money).**
- 4) Dave passed out copies of budget breakdown for the next year. Discussed the budget. Lynn moved to approve the budget for next year, Jenny 2nd. Passed
- 5) MBE Ammo OK . Leather OK. Baskets will be at Dave's soon. Montgomery's are getting the wood for Woodcarving.
Discussed next year MBE & was suggested that we try to find someone else to take over chairing the MBE.
- 6) MBE- Dates are March 8, 2014 & April 26, 2014

Dave moved that we adjourn the meeting, Jake 2nd. Meeting adjourned at 7:56PM