

CVBS Annual Meeting 10/29/2017 Stone's Throw

Mike Fischer, Duane Kebschull, Debby Fischer, Karen Bohlinger, Don Bestul, Ken Fulgione, Mary Dettman, Snapshot, Eric Johnson, Eve Cliver, Dan Callen

1. Reading of minutes
 - a. Karen Bohlinger moved to accept minutes, Mary Dettman seconded.
2. Purchase of trailer for \$1000. Voted and approved.
3. Budget – Final bank account amount \$16,318.51. Mike Fischer reviewed 2018 budget with members.
4. Storage Unit – option was for 10 by 29 at \$85 a month or 20 by 20 for \$110 a month
 - a. Snappy motioned that we do the 20 by 20. Karen Bohlinger seconded.
 - b. Adds \$120 annual expense to budget.
5. Survey to members regarding our one night at Phoenix park vs. new park in Altoona. Consider having the one night in Altoona vs. Phoenix park.
 - a. Executive committee to contact Marketing department to do surveys?
 - b. Debby Fischer motioned to approve, Snapshot seconded.
6. Approval of bylaw changes making the Annual Meeting an October event
 - a. Ken Fulgione motioned to approve, Dan Callen seconded.
7. Debby Fischer proposed extension of officers terms to allow officers to serve 4 years in a row.
 - a. Snapshot proposed we change bylaws for next year to allow 5 years.
 - b. Karen Bohlinger moved to accept, Snapshot seconded.
8. Officer election
 - a. Secretary - Cheryl Apfel Wise
 - b. Treasurer - Mary Dettman
 - c. Vice President – Debby Fischer
 - d. President – Mike Fischer
 - e. TNB chairman – Eric Johnson