

Board of Directors/2015-08-16/Minutes

From PCSAR

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Status of this document

This document is a draft. It has not yet been adopted by the board.

Attending

Present:

- Brett Wuth (President)
- Fraser Smith (acting Treasurer)
- John MacGarva (Director at Large), by teleconference

Quorum was attained.

Absent with Regret:

- Laverine Riviere (Director at Large)

Meeting

Call to order

The meeting was called to order at 19:00 MDT on August 16, 2015.

Brett Wuth chaired the meeting and recorded minutes.

Ratification of past meetings

Moved by Brett Wuth, seconded by John MacGarva that the motions adopted without quorum at the August 4, 2015 board meeting now be ratified with quorum. Motion carried unanimously.

Budget

Moved by Brett Wuth, seconded by Fraser Smith that the 2015/2016 budget be adopted as presented and expenditures be authorized to the total of each line item, with any individual expenditure of over \$500 requiring additional board approval. The Administrator Time shall be considered a single line

item for authorization but will be broken down for reporting. Line items marked "2013 casino" are provisional on approval of an amended use of proceeds. Motion carried unanimously.

Adjournment

The next board meeting will be September 1, 2015 at 17:30 at the Pincher Creek Fire Hall.

The meeting adjourned at 19:45.

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