

Canby Kids Annual General Meeting

February 19, 2015

The meeting was called to order at 6:39 pm at the Meridian Room at the Canby School District Office.

In Attendance:

President: Shantel Harney
Sec Treas: Vicki Pounds
Member At Large: Alissa Netter
Baseball: Ed Netter

Lacrosse: Jeff Saltmarsh
Soccer: Stacy Fulks
Softball: Alissa Netter

A quorum was established.

Minutes: Minutes from the February 20, 2014 Annual General Meeting were approved as presented.

Treasurer Report:

Balances as of 12-31-2014	
Admin Money Market:	\$16,435.74
Admin Checking:	1,031.28
Fundraiser Account	70.26
Total:	\$17,537.28

The 2014 Budget/Actual Report was presented.

Elections: Alissa Netter was elected as Member at Large. There is one open Member At Large position.

Meeting was adjourned at 6.44 pm

Respectfully submitted,
Vicki Pounds, Secretary

These minutes have not been approved.