

Canby Kids Annual General Meeting

February 23, 2017

The meeting was called to order at 6:41 pm at the Meridian Room at the Canby School District Office.

In Attendance:

President: Shantel Harney
Sec Treas: Vicki Pounds
Office: Stacy Fulks
Baseball: Ed Netter

Football: Mindy Tilden
Lacrosse: Stacy Fulks
Soccer: Stacy Fulks
Softball: Jennifer Peterson

A quorum was established.

Minutes: from the February 11, 2016 Annual General Meeting were approved as presented.

Treasurer Report:

Balances as of 12-31-2016

Admin Money Market: \$20,734.26

Admin Checking: 1,021.67

Fundraiser Account 70.26

Total: \$21,826.19

The 2016 Budget/Actual Report was presented.

Elections: There was two Member at Large positions to be elected. Ryan Lawless agreed to be re-elected to his position and Alyssa declined due to scheduling conflicts. Ryan was elected.

Meeting was adjourned at 6:58 pm.

Respectfully submitted,
Vicki Pounds, Secretary

These minutes have not been approved.