



**ROLL  
UPON**

**BOAR**  
Lynn B  
Sarah  
Cyndy  
Rick P  
Ruby

**ALSO**  
Randy  
Kevin

**REGR**  
Rick A

**Open**

**1.1 Op**

**Schoo**

**2.1 Sc**

Stonyl

**Super**

**3.1 Ki**

An up  
every  
comm

**Huma**

**4.1 HF**

**ORIG**

Memc  
'Recol  
to Fek

Upon

Sarah

Minutes

**4.2 HR**

**ORIGIN**

Member  
motion  
25 to F

Upon a  
Sarah D

**Adopti**

**5.1 Mir**

**ORIGIN**

Member  
accept  
Board F

Upon a

**Adopti**

**6.1 Mir**

**ORIGIN**

Member  
accept

Upon a

**6.2 Mir**

**ORIGIN**

Member  
accept

Upon a

**Comm**

**7.1 Rep**

**7.2 CO**

**7.3 CO**

**7.4 CO**

**7.5 CO**

**7.6 CO**

**7.7 CO**

Mi

7.3

7.3

Ol

Me

all

At

Up

7.3

Co

8.3

8.3

8.3

8.3

8.3

8.3

8.3

8.3

8.3

8.3

8.3

Ol

Me

Te

2C

Up

8.3

8.3

Co

9.3

9.3

9.3

Minutes o

**9.4 UPDA**

**ORIGINAL**

Member (g  
give seco

Upon a ro

**9.5 COPY**

**9.6 COPY**

**9.7 COPY**

**2017**

**Committe**

**10.1 Repd**

**10.2 COP**

**10.3 COP**

**10.4 COP**

**10.5 COP**

**10.6 COP**

**10.7 COP**

**10.8 COP**

**10.9 COP**

**Financial**

**11.1 Ched**

**ORIGINAL**

Member (g  
ratify the f

Jan. 17/17

Jan. 17/17

Jan. 24/17

Jan. 24/17

Jan. 31/17

Jan. 31/17

Feb. 02/17

Feb. 02/17

Jan./17

Jan. 13, 2

Upon a ro

Minute

**11.2 T**

Winnip

Membe  
give Se  
calend

Upon a

**Gener**

**12.1 S**

**12.2 N**

Approv  
year.

**MSBA**

**13.1 M**

**Mail of**

To be l

**13.2 M**

Conver

**Calenc**

**14.1 S**

No acti

**Additi**

**15.1 B**

**ORIGI**

Membe  
'That F  
purcha

Upon a

**Adjour**

Adjourn

Ron Fa