



MEETING MINUTES

DATE: Saturday, September 17, 2017
TIME: 2:00 PM
LOCATION: Water Colors

Call to Order

- **Grand Valley Aquarium Club Board Meeting**
- **Meeting to Discuss**
 - Fall auction, CARES and HAP programs, hosting a convention

Reports

- **President**
 - Filed paper work for non-profit for 2018
- **VP - Speaker**
 - Budget of \$1,800 for 2018 speaker
- **Corresponding Secretary – Raffles and Sponsor**
- **Recording Secretary -**
 - Minutes were approved

Previous Business

- **Fall Auction**
 - Auction chair to be John Yost
 - Changes
 - Person at front table to write slips
 - More people to learn auction software (board members)
 - Concessions
 - Can we do our own
- **CARES**
 - Table to November BOD meeting
- **HAP**
 - Brian Miller to take over in October
- **Convention**
 - Table to November BOD meeting

New Business

- **Speaker limit for mileage**
 - Talked about it and determined should be handled on a case by case base (no hard cap)
- **Membership Chair**
 - Deb H. to take over in October
- **Memorial New Letters**
 - Should be handled on an individual case by case bases
- **Technology and Equipment Policy**

- Inventory list: who has each item
- Signed Documentation stating items will be returned to club upon leaving their position
- **Credit Card for VP**
 - Will be ordered
- **Motioned to research other banking options**
 - Motioned approved unanimous
 - Deb to research
- **New member flyer proof**
 - Motion to pay Shea \$50 to do brochure. Approved unanimous
 - Looking into prices for printing
 - Working on business card with club info
- **August Swap**
 - Do we want to continue summer swap
 - Possibly send out survey to see if there is enough interest
 - Checking into possible 'garage sale'
 - Table to November BOD meeting

Other Business

- **Rare fish and plants at the same time**
 - \$200 for plants
 - \$400 for fish
 - All ordered through Water Colors
- **Membership Cards**
 - Shea to check on prices