CRFAC Board Meeting Minutes

August 12, 2014

Necedah Vets Hall

Meeting called to order at 4:30pm by Al Morschauer.

Present: Al Morschauer, Roger Bean, Jim Fank, Karen Morschauer, Dale Swinehart & Ed Kaelin.

Secretary Report: Karen made motion to approve the minutes as presented seconded by Roger. Motion carried.

Treasurers Report: Karen made motion to approve the treasurer’s report seconded by Jim. Motion carried.

Ed made motion to pay bills totaling $114.42 seconded by Dale. Motion carried.

Motion Karen for Al to purchase screws for signs seconded by Dale. Motion carried

Karen made motion to place membership ad on JCAC Fun Day poster seconded by Ed. Motion Carried.

Routes: Fountain passed their ordinance August 11, 2014.

Hustler is on board to adopt an ordinance once the makes decision on County Road A.

Meeting in the Town of Knapp tonight

Safety: Nothing to report

Old Business

New web site and facebook page up and running.

Review of map will start selling ads for new map which should be ready late Spring 2015.

Next meeting date October 14th at 4:30 at Vets Hall

Jim made motion to adjourn at 5:00 seconded by Karen. Motion carried.

Respectfully submitted

Ed Kaelin, Secretary