

Fireside Board of Governors
Board Meeting
March 18, 2014

Called to order at 7:41pm

Attendees

Board Members: Phyllis St. George, Geoff Hill, Bob Szpila, Becky Hinkle
Owners: None

GH/BS moved to approve 02.11.14 minutes. Motion carried.

Account Balances: Operating Fund - \$51,414.00
Replacement Fund - \$25,405.00

BH/BS moved to approve the payment of the premium on the Liability insurance for 2014/2015.
Motion carried.

BS/BH moved to have Geoff Hill be the Board appointed representative for the discussion regarding Mammoth Brewing Company at the TOML Planning and Economic Development meeting scheduled for April 9, 2014. Motion carried.

Next meeting scheduled for Tuesday, April 15th at 7:30pm

Meeting adjourned at 8:29pm

Submitted by Geoffrey Hill, Secretary Approved 04-22-14