



## DISTRICT BOARD OF DIRECTORS

Monday, January 30th, 2017 @ 6:45PM  
CONFERENCE ROOM

Meeting was called to order at 6:45pm by Nick Svehla, Chair  
*Rules for Open Meetings Act posted in Conference Room.*

### **Roll Call:**

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair; Ray Rohrig – Member

**Absent:** Dave McCracken – Member; Dan Drake – Treasurer

Motion by Stutzman to approve November Meeting Minutes; Seconded by Rohrig.

Voting: Stutzman – Yes; Rohrig – Yes; - **Motion Carried.**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- Treasure report given by Nick Svehla, Board Chair. Prepared by Dan Drake.
- Motion by Stutzman to approve the treasurers report, Seconded by Rohrig.  
**Voting:** Stutzman – Yes; Rohrig – Yes; - **Motion Carried.**
- Motion by Rohrig to pay \$5,000 to fund the rental of the generator for a period of 2 months due to the Fire Marshall not allowing our generator to be used. Seconded by Stutzman.  
**Voting:** Stutzman – Yes; Rohrig – Yes; - **Motion Carried.**

### **OPEN DISCUSSION:**

The generator/electrical study quotes were discussed. A special meeting was deemed necessary with the date to be determined.

### **ADJOURN:**

- Motion to Adjourn Meeting at 7:01 pm by Stutzman, Seconded by Rohrig  
**Voting:** Stutzman – Yes; Rohrig – Yes; - **Motion Carried.**

*Next monthly meeting **Tuesday, February 28th, 2017** at 6:45 pm  
Meeting Minutes to be approved at next meeting.*