



**HRC A Board of Directors Meeting
Tuesday, November 21, 2017
2:30PM – Main Dining Room**

1. The meeting was called to order by President Fred Forbes, he established a quorum of Directors and asked all present to silence all cell phones. Directors present were President Fred Forbes, Vice-President Joanne Schoen, Treasurer Dick DeCoste, Secretary Don Wirsbinski and Directors Lorrie Holly and Bob Moe. Director Bill Bell was absent.
2. Presentation was made of the Proposed 2018 HRC A Operating Budget. All bottom line figures are projected to remain the same pending the Long Range Planning and Finance Committee recommendations. They will be meeting next week for discussion and recommendation to the Board of Directors. Final Approval to be given at a future Board meeting.
3. Adjourn