



**HRCA Board of Directors Meeting  
Wednesday, November 29, 2017  
4:00PM – 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, Bill Bell and Bob Moe.
2. Presentation was made of the Proposed Final 2018 HRCA Operating Budget. Golf Dues will remain the same. Based on a recommendation from the Long Range Planning and Finance Committee, the 2018 Social dues will increase by \$90.00 (ninety dollars) due to an extra \$50,000 being place into the Social Reserves. Vice-President Schoen made a motion to accept the 2018 Operating Budget as proposed, seconded by Dick DeCoste and approved by all Directors.
3. The Meeting was Adjourned