



HRCA Board of Directors Meeting Minutes
Tuesday, November 20, 2018
4:30PM – Main Dining Room

1. President Forbes called the meeting to order, established a quorum of Directors and asked those present to silence all cell phones. In addition to President Forbes, those present were Dick DeCoste, Keith Glover (by conference call), Lorrie Holly, Bob Moe, Joanne Schoen and Don Wirsbinski. Also present, Asst. Treasurer Jerry Hoover.
2. General Manager Don Huprich gave a detailed over-view/presentation of the proposed 2019 HRCA Budgets. After his review it was announced that On Monday, November 26th at 3:00pm in the Main Dining Room our Finance Committee will have a meeting with any of our members who wish to discuss and answer any questions they may have about the 2019 Budgets.

As a follow up to that, our Board of Directors will meet on Friday, November 30th at 4:30pm in the Main Dining Room to finalize and accept the budgets.

3. Adjournment