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| **DATE:** | Sunday, March 5, 2017 |
| **TIME:** | 2:00 PM |
| **LOCATION:** | Justin’s House |

**MEETING MINUTES**

**Call to Order**

* **Grand Valley Aquarium Club Board Meeting**
* **Meeting to Discuss**
	+ Christmas Party, Picnic, Shop Hop, Bowling Night, Meetings and Auctions 2018, Roger Miller Memorial Fund, GVAC Conservation Program, Auction changes, BAP Clarification, Swap Chair and Meet
* **Attendees Not Present**
	+ Deb, Andrew, Kevin

**Reports**

* **President**
	+ HSCB Building booked for 2018
* **VP - Speaker**
	+ Speakers are all lined up
	+ Cory McElroy switched to October
* **Corresponding Secretary – Raffles and Sponsors**
	+ 8-10 new sponsors to go on the list
* **Recording Secretary -**
	+ Minutes were approved

**Previous Business**

* **Christmas Party Location for 2017**
	+ Possibly at Westgate Bowling Alley
		- Need to put together a committee
* **Picnic to be at Tim’s**
	+ Doing burgers and hot dogs
	+ Will receive 50% rental fee returned on Hager Park
* **Shop Hop**
	+ May 20th
		- Mike’s Fish Room
		- Chris’ Fish Room
		- VI Pets
		- Water Colors
		- Blue Fish
		- Tiganos
		- Cookout at Justin’s
	+ Car pool to be figured out
	+ Steve will do itinerary
	+ $8 per person for food budgeted – motion approved unanimous
* **Bowling Night**
	+ Can we do Clique?
		- No elevator
	+ Canceled to appeal to everyone
* **Auctions for 2018**
	+ Spring auctions to be 4th weekend in March (March 24, 2018)
* **Roger Miller Memorial Fund**
	+ Donations can be donated to Rogers initial’s (RDM)
	+ Donations will be 100% to Roger Miller Memorial Fund
	+ Need a written proposal for use of funds
		- Mike will write up and present at next board meeting

**New Business**

* **Auctions – Any changes needed**
	+ Labels need to be very clear
	+ Black list needs to be followed
	+ Dry goods policy for fall auction
		- 5 dry goods per person per auction
		- But can have as many as they want at the buy it now table
		- Approved: Amendment to constitution to be brought to the club for vote
* **Auction Food**
	+ $200 budget for food
	+ Approved unanimous
* **BAP/HAP Rookie of the Year Clarification**
	+ Once you receive an award for either program, you are no long eligible for Rookie of the Year
	+ Approved unanimous
	+ To be brought to club for vote
* **Swap Chair**
	+ Will be Eric Maxson
* **Summer Swap Meet**
	+ August – weekend before Labor Day (August 26, 2017)
	+ Motion approved unanimous
	+ Voted unanimous

**Other Business**

* **Using Trophy House in Muskegon for specialty award**
* **$100 donation to club approved to go to Roger Miller Memorial Fund**
	+ Approved unanimous