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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