Old Business:

Home School Building

 Reserved Dates:

Auction dates reserved for 2017-March 23 & October 28

 Swap Meeting-Proposed to move to 4th weekend in January--Approved

New Business:

Set BOD Mtgs for remaining of 2016 (one per Qtr)

 1st Q-Justin

 2nd Q-Justin

 3rd Q-Mike

 4th Q- Dan

Budget for 2016 was approved

Fundraiser-approved by the board

 Benefit either the Homeschool building, Langhammers, or CARES—

-decided homeschool building for the first year.

 It will be a silent auction throughout the big auctions and swap meets

 People can donate –staggered auction times

Spawn of the year-approved by board

 Most unusual and/or difficult species BAP’d

 Decided by BAP Chair & President (tie breaking vote VP)

HAP -most difficult sexual reproduction=approved by board

BAP Challenge to another club-approved by board

 All money from the BAP auction of fish from challenge would be donated to ALA or ACA Fund.

Young Aquarist of the year –approved by board

 Point System-bowl shows, BAP, HAP, Meeting Attendance, Auction/Club help & participation

 Gets a plaque & gift certificate

Justin-stepped down as auction chair-Andrew took over

Ideas-fossil fishes-curator of a museum