

OUIF BOARD MEETING MINUTES
Saturday, September 19th at 12:45 PM

Present: Dianne Whitaker, Ron Corrado, Don Hatler, Cally Tauran, Walt Johnson, Kathi Gunn, Jean Stratton, Catharine Covert

1. CHALICE lit at 12:45
2. AGENDA: **Moved and adopted**
3. SECRETARY'S REPORT: **Moved and adopted**
4. TREASURER'S REPORT: **Moved and adopted**
Receipts Income year-to-date = \$54,814
Expenditures year-to-date = \$39,070
Current Assets = \$48,780
5. COORDINATOR'S REPORT: **Catharine**
6. COMMITTEE REPORTS:
Road Signage – Moved and adopted to expend \$180 for a County inspection to identify any problems with a Barr-Road access.
7. OTHER REPORTS:
8. OLD BUSINESS:
9. NEW BUSINESS
Jean will update the plaque of deceased members

Dianne moved adjournment at 1:40 PM