

WAEDA Board Meeting Minutes
September 17, 2017
Farmers Union Building

Directors in Attendance: Paul Sannes, Donna Sommer, Keith Jacobson

Others: Mike Nelson, Tana Larson

The meeting was called to order by Paul Sannes.

The minutes from the August meeting were reviewed. Jacobson Moved to approve, Sommer seconded. Motion carried.

Financial Statement was reviewed. Jacobson moved to approved. Sommer seconded. Motion carried.

WAEDA BY-LAWS: Motion to Authorize signatures Newly - President/ Sommer-Treasurer/Jacobson Treasurer/ Sannes - Vice President Sommer moved to approve. Jacobson seconded Motion Carried

WAEDA GOLF SCRAMBLE: September 22nd -- rescheduled

AFFORDABLE HOUSING PROJECT- Discussion about project.

NEW BUSINESS

WAEDA BY LAWS- reviewed and tabled.

Store Front Improvement Grant: Mike Nelson, Farmers Union Insurance Reimbursement of \$2792.37- Sommer moved to approve. Jacobson seconded. Motion carried.

WELLNESS CENTER/ SWIMMING POOL - Move forward in the process and WAEDA will be in a supportive role. Tana will set up a meeting

Meeting Adjourned