

CHENEY HALL FOUNDATION, INC

Minutes of January 13, 2016

Present: Sarah Burke, Lynne Ferrigno, Bill Johnson, Mike Pohl, Stacey Ross, Dave Newirth, Steven Penny, and Andy Vincens. Absent: Rob Heustis, Greg Simmons, and Darryl Thames.

The meeting was called to order at 6:07 by Mike Pohl

MINUTES- Minutes from the December meeting were submitted (attached). The motion for acceptance was made by Mr. Vincens, seconded by Mr. Newirth and passed unanimously.

TREASURER'S REPORT- Treasurer's report was submitted (see attached). The motion for acceptance was made by Mr Johnson, seconded by Ms Ross, and passed unanimously.

LTM REPORT- Reported given orally by Mr Newirth in regards to ticket sales with the online database.

BUILDING COMMITTEE REPORT- Mr. Newirth submitted and reported (attached). Committee met on 01/13/16 to review and prepare for presentation to the Board of Directors on 02/02/16.

OLD BUSINESS- none

NEW BUSINESS- none

ITEMS for FUTURE AGENDAS- none

The meeting was adjourned at 6:35

Next meeting February 10, 2016

Respectfully submitted, Sarah J Burke