

CETA General Membership Meeting

October 12, 2010

Meeting called to order by President Amos Graves at 7:01 PM

Present: Amos, Marge, Joyce, Sandy, Carol, Christine, Sharlene, Diane, absent Vi, Roger, Bob, Doris

Minutes read by Christine; corrections made, approved by Amos, second Joyce.

Amos reported electric panel is labeled.

Treasurer's report read by Marge B. Report and included as supplement to this document:

Income:	\$ 864.29
Expenses:	\$ 4,898.39
Checking:	\$ 4,176.67
Savings:	\$ 16,645.95
Building Fund:	\$ 1,445.82
C D:	\$ 8,087.63
Total Savings:	\$ 26,179.40

Report approved by Joyce, second Carol.

Membership Report read by Joyce and included as a supplement to this document:

Total of 263 memberships and 82 donations. Monies decrease of \$270.00 for membership. Total decrease of \$ 387.00. Motion to approve made and passed.

Joyce reports pastie schedule for Friday sales is done. She has researched food processor and is ready to purchase one. Discussion followed. He has checked on prices on cigarette snuffer. Decision on cigarette snuffer tabled until May; motion by Christine and second by Carol, motion carried.

Christine reported on rentals.

Sandy reported on rewards.

Sharlene discussed making pasties. Open discussion followed and dates set for Nov. 3 and 4.

Christine made motion to donate \$700.00 to COA for our twp members, second by Sandy; motion carried.

We will look for volunteers to supervise and take responsibility for games and equipment. At this point we have no volunteers. Discussion will continue at next meeting.

Carol discussed advertising. Marquee available on north side from Nov 4 -Nov 15 for Hunter's Dinner. Also Kalkaska Leader will print notice, if space available.

Sue Wolschon submitted idea for community craft night again. Discussion followed.
Motion made by Christine that we approve craft night under same rules as Euchre, second by Diane. Motion carried.

McCullough submitted only bid for snow playing for \$ 58/ per plow.

Marge made a motion to buy a gift card from Northland to raffle as a fund raiser at Hunter's Dinner. Diane second, motion carried.

Next meeting will be October 12, 2010.

Motion made to adjourn by Christine, second by Doris. Motion approved and carried.

Respectfully Submitted by

Christine Levi
Secretary