

FOOTHILLS RURAL ASSOCIATION

DATE: 1/20/2016		BOARD MEETING	X	ANNUAL MEETING	x = in attendance			
PRESIDENT	VICE PRESIDENT		SECRETARY		TREASURER			
X	Mike Britton	X	Dawn Keig	X	Karen Feyk	X	Don Tucker	
BOARD MEMBERS								
X	John Cannon	2015	X	Ali Knecht	2016	X	Holly Weiler	2017
X	Leisha Konrad	2015	X	Tommye Schwerin	2017			
X	Marc McIntosh	2016	X					
COMMITTEE CHAIRS								
X	Faye Krenkel	Membership		X	Mark Friendshuh	Newsletter Editor		
X	Rich Krenkel			X	Roger Potter	X	Sherrrie Potter Rental	
32 people were in attendance				X	Kay Potter Youth	X	Cheryl Britton	

Call to order: 7:04

Mike introduced guest speaker: Deputy David Morris of the Spokane County Sheriff's Office Crime Prevention Unit
 Contact information is 477-6044 dwmorris@spokanesherriff.org
 He became a Deputy in 1994 after serving in the Marine Corp. He gave power point presentation on "Rural Crime Prevention"
 One service he provides is a Security Survey. He will come out and give you suggestion on how to reduce crime at your home.
 Some suggestions he recommended are: (1) See suspicious people or activity, get license plate number or vehicle details and call 911. (2) Record Serial numbers , take photos of items, engrave your driver license number on items that don't have a SN. Send that information to yourself via your email. (3) Audible alarms. (4) Lighting inside and out with timers or motion detector lights (5) Solid wood door with dead bolt lock. "Strike Master II Pro" could be added to strengthen to your existing door frame. (6)Secure road access with gate. (7) Prune shrub to 3 feet and trees up from ground 7 feet. (8) Tattoo or chip animals. (9) Do back ground check on hired help at WATCH Overview - Washington State Patrol (10) Talk to your neighbors, consider getting a block watch type app like "Next Door". (11) Large Dogs that will bark at intruders. (12) Be prepared to Run Hide or Fight. Watch with your family " Run Hide Fight" YouTube video. (13) Most important " Your stuff is replaceable but your life isn't!"

Minutes:

Karen read minutes from January 21, 2015 Annual Meeting:

President Report:

Mike gave end of the year review of events and thanked all officers and members that helped. He reported in 2015, \$813.00 donated to the Scholarship Fund, \$2000 in membership dues, \$1000 in rental of the Center, \$4200 income from cottage rental. Ending balance for 2015 \$18,767.70 Mike reviewed dates for 2016, listed below. Mike then turned over elections to Rich Krenkel.

Election of Board Members and Officers:

Rich review which officers and board positions were open for election.
 Nomination for **Secretary:** Karen Feyk approved unanimously
 Nominations for **Treasurer:** Don Tucker approved unanimously
 Nominations for **Vice President:** Dawn Keig approved unanimously
 Nominations for **President:** Mike Britton, Ashley Humbird. Faye and Sherrie passed out paper and counted votes:
 Mike Britton received the majority of the votes and won the election.
 Nominations for two **3 year Board positions 2016-2018:** Ashley Humbird, Leisha Konrad, John Cannon.
 Faye and Sherrie passed out paper and counted votes, Leisha Konrad and Ashley Humbird received the majority of the votes and won the election.

Committee Reports:

Membership: Faye's results from Annual Meeting: 32 people were in attendance, one couple attended a meeting for the first time. Scholarship donations \$201. 13 people renewed their membership, 1 new member. Faye states "It was a good evening."

Old Business: None

New Business:

Ed Arnhold reported the Show-n-Shine at the Church will be held on Thursday , June 30, 2016. FRA will provide Root Beer Floats.
 Walt Wruble states someone is driving in the fields causing damage. He ask if you see this happen try to get information of vehicle.

Mike Britton asked if there was other business or question and adjourned the meeting.

Adjournment: 8:55 pm Respectfully Submitted by Karen Feyk

2016 Event Dates:

January 20 Annual Meeting
 March 5 Founders Day
 March 26 Easter Egg Hunt
 April -May clean up day or days

May 12 Scholarship Application Deadline
 June 4 or 11 Fun Run
 June 30 Show-N-Shine Root Beer Floats
 October 31 Harvest Party Chili Feed
 December 2 Christmas Party