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**Minutes of KCCA Members Meeting
May 9, 2017**

The meeting was called to order by President Denny Gelfand at 6:30 PM in the Ballroom of the Clubhouse. After the Pledge of Allegiance, Roll call was done. All Board members were present. Minutes of the April Board meeting were approved with a motion from Terry and second by Katherine. All in favor and motion passed. Minutes of the Special Board meeting on 3-21-17 were approved with a motion from Terry and second by Katherine. All in favor and motion passed.

Denny introduced the new Ad Hoc Committee for selection of the new administrator. They are Val as chair, Joe Wilson, Nancy Hayes, Michelle Faber and Paul Downing. A motion was made by Terry and seconded by Katherine to accept this committee. All in favor and motion passed.

Katherine gave the Treasurer's report. The Reserves are building up and KCCA is financially sound. David Schwint CPA gave the Board a draft copy of the financial statement done for the year. He reported that he found no discrepancies in the accounts.

LARC—Blair reported there are 3 new members to the LARC committee. They are Bev Kirk, Michele Faber and Mel Sagebear. A motion was made by Val to accept these members and was seconded by Terry. All members of the Board were in favor. Motion carried.

Finance Committee—Katherine reported that Paul has submitted 3 bids for a furnace for the Library. Paul made a motion to allow Fine Company to provide a new furnace for \$4,400.00. The motion was seconded by Blair. All members in agreement and motion passed. Paul also requested \$1000 to repair the Shuffleboard building. All in favor and motion passed.

Nomination Committee—Closed. There are 5 people wishing to run for 2 Board positions.

- Diane Platika
- Jim Armour
- Marty Williams
- Katherine Griffith
- Denny Gelfand

All Candidates were given time to state why they would like to run for the open positions. There was a question and answer period after each speaker.

At 8 p.m. Katherine made a motion to adjourn. Val seconded the motion. All in favor and meeting adjourned.