

November 17, 1999 Board of Directors Meeting

Attendees: Dennis Clower, Bob Willmann, Karen Aspinwall, Jim Campbell, Suzan Doordan, JoAnn Dawson, Bob Carroll. Jerry Newman, Gerry Hendricks,
Bill Lucas, Angie Barnett, Holly Hannum and Larry Klevans

Meeting called to order at 7:11PM by President Campbell.

Order of Business:

1. Jim announced that there was a quorum.
2. Larry presented the financial report. Currently we have a profit of \$3304 for the Foxtrot Ball with a potential of an additional \$600 as our share of the sale of Geraldine McKeon's pictures. To date the FHNEC has expenses of \$9166 more than income. Projection to the end of the year is a loss of about \$5000. Our equity is currently \$10,949. Also preliminary draft of next year's budget. A final draft will be presented at the next meeting(Dec 8, 1999).
3. President Campbell read a letter dated Nov. 2, 1999 from Karen Aspinwall tendering her resignation as Executive Director as of November 30, 1999. Karen would still be able to work as a consultant on

