

## SYHA Board Meeting July 21, 2014

In Attendance: Dan M, Dan G, Deb Q, Kristy E, Vicky R, Jeremy G, Dawn S, and Fred R, Shontel P.

Non Board Members: None

I. Welcome and Presidents Message: Dan M welcomed everyone.

II. Approve July Minutes: Motion to approve Shontel motioned, Deb 2<sup>nd</sup>, minutes were approved.

III. Financial Report: Forecast through Aug looks very strong. Vicky motioned to approve and Fred 2<sup>nd</sup>. Motioned carried.

IV. Building and Maintenance: Dehumidication System was fixed and working great. Ice is good and Zamboni is working great.

V. Committee Report:

VI. Old Business:

A. Golf Tourney- Still set for Sept 19, 2014.

B. School open houses are scheduled and Vicky will talk to Somerset Schools and Dawn will talk to Osceola's.

C. Summerfest Festivals.

VII. New Business:

A. Bingo/Meat Raffle with Roadhouse 35.

B. Booth at Osceola Community Fair