

AVA meeting, February 12, 5pm, Noisy Goose Café

At 5:22 pm the meeting was called to order.

Board members present: Ed Cullinane, Jaime Allen, Rose Hendrickson(alt), Pat Perry (by phone) Guest: Beth-Ann Cullinane

Old business:

Website Proposal:

Jaime Allen moved to accept Britta's website proposal as amended.

Motion seconded by Rose Hendrickson.

Motion passed without dissent.

TVSF proposal/annual concessionaire meeting:

Rose Hendrickson moved to accept the TVSF proposal to change the annual concessionaire meeting to the date(s) that TVSF deems necessary.

Motion seconded by Jaime Allen.

Motion passed without dissent.

No new business.

Jaime Allen moved to adjourn the meeting.

Motion seconded by Rose H.

Meeting adjourned at 5:45 pm.

Respectfully Submitted by Rose Hendrickson