

SSD MEETING 12/29/04

**BUDGET MEETING ONLY for January through December 2005.**

Meeting came to order at 7:10 P.M. Jay Hansen in charge.

In attendance were Board Members Jay Hansen, Roger Mace, Everett Taylor and Roy Slater.

Also attending: Club President Max Henrie, Club Manager Joe Hanks and Club Members Bob Arzich, Earl Seeley, Charles Riddle, Dave Goodwin, Dave Nattress, Orson Stilson, John Dalton and Russell Strong.

Jay Hansen went over each item of the budget. Each item was discussed. Roger made the motion to accept the budget as presented. Roy seconded. Vote was unanimous in favor.

Everett made motion to adjourn the meeting, Roger seconded. Vote was unanimous.

Meeting adjourned at 7:30 P.M.

Informal meeting held after the budget meeting.

Joe Hanks said that the water fill station was frozen. Jay asked if Joe could get with Doug Shelley to make sure there is good drainage so the water could drain off and would they also remove the hoses.

Joe asked about forming a Special Improvement District Board (S.I.D.) This was discussed at some length. The SSD Board will be looking into this.