## HALIFAX AREA RECREATION AUTHORITY

Meeting Minutes Monday, January 23, 2017

Roll Call--Present were Millie Rainey, Teresa Marshall, Cliff Paul, Emily Hoffman and Fred Ford

Guest - Scott Corsnitz

Minutes--November 2016 meeting minutes were approved 5-0 on motion of Millie Rainey and seconded by Teresa Marshall.

Treasurer's Report--November 2016 Treasurer's Report approved 5-0 on motion of Emily Hoffman and seconded by Fred Ford. December 2016 Treasurer's Report approved 5-0 on motion of Emily Hoffman and seconded by Cliff Paul.

Approval of Payment of Bills--Payment of bills was approved 5-0 on motion of Teresa Marshall and seconded by Fred Ford.

Reorganization Voted to retain same officers on motion of Teresa Marshall and seconded by Fred Ford.

Pool Halifax Swim Club Inc. would like to renew lease and order filtration tank

filtration tank bid

Veterans Park

Deppen Park

AF

Adjourn meeting. Approved on motion of Fred Ford and seconded by Cliff Paul.

Respectfully submitted,

**Emily Hoffman**