

Hidden Valleys, Inc.

11:00 am Board Meeting

May 17, 2017

Wednesday

**White House
1450 Veterans Drive
Richland Center, WI**

The meeting was called to order by President Bernie Arena at 11:00 a.m.

Board members present: Bob Boyle, Sandy Williams, Ron Benish, Marie Sersch, Kersten 'Rocky' Rocksvold, Gary Peters, Mary Rae, Harvey Kubly, Bob Scallon and Joe Fisher. Excused: Paul Fredrickson. Guests: Lon Arbegust, Mary Benish, Rose Burgess, Tom Christensen, Diane Dahl, Owen Demo, Donna Douglas, Jim Ehram, Diane Heims, Bob Holets, Stephanie Kessenich, Randy Kirking, Patty Kubly, Carol Larsen, Steve Marsolek, Kelly Murray, Joann Nickelatti, Wilmer Pearson, Steve Peterson, Elaine Quade, Elizabeth Scallon, Don Seep, James Servais, Mary Spurgeon, Glen Spurgeon, Glenda Sullivan, Terry Tobin, Rob Wilson, Andrew Nussbaun, Betty Williams, Nodji VanWycken, Francis Hynek, Donna DeGarmo, Grant Loy, Karen Dahl, Gail Muller, Karrie Jackelen, Sherry Klatt, Twila Thomas, and Eric Frydenlund.

WELCOME & INTRODUCTIONS

MINUTES

Motion by Ron to accept the minutes of the April 19, 2017 meeting as presented. Seconded by Harvey. Motion carried.

TREASURER'S REPORT

Ron. made a motion to accept the treasurer's report and place it on file for audit. Second by Joe. Motion carried.

PRESIDENT'S REPORT

Bernie thanked the board for their support with Hidden Valleys. Joe accepted the position of President to complete Bernie's term thru May 2018.

The decision was announced that a firm called 50 Plus will be doing the graphic work for the 2018 Hidden Valleys guide.

Bernie asked for a county to be host for the September board meeting.

Bernie thanked everyone for all the help with the 40th celebration of Hidden Valleys.

REMARKS / CONCERNS

Mary made a motion to adjourn at 11:13 am. Seconded by Ron. Motion carried.

Minutes taken by Kersten 'Rocky' Rocksvold Secretary

Next scheduled meeting June 21, 2017 in Grant County.