**MAC BOARD OF DIRECTORS MEETING WEB MINUTES**

**Date of meeting:** February 21, 2018

**Board Members Attending:** Lennie Watts

Julie Miller

Kim Grogg

Frank Dain

Roy Sander

Stearns Matthews

Thomas Honeck

Bob Diamond

Sidney Myer

Amy Wolk

Wendy Russell

Kim Sutton

**Apologies:**

Jennie Litt

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Meeting called to order at 7:06pm by Lennie Watts.

**1.Treasure’s report: Wendy**

-Wendy reported the current financial standing of MAC.

**2. Membership Report:Stearns**

-Stearns presented the membership report as of February 20, 2018.

**3. In Memoriam:Frank**

-Frank confirmed all who will be presented for the In Memoriam segment of the MAC Awards.

**4. MAC Awards**

-All aspects of the MAC Awards were discussed.

**5. Memorial Service** for John Koprowski will be held on April 14th at the Beechman at noon.

**6. VIP DATES:**

-September MAC BOD Meeting will be on Wednesday, Sept, 12th at 7pm.

-MAC to School will be held on September 15th and 16.th

-Holiday Soiree will be held on Monday, December 3rd.

**The meeting adjourned at 9:02pm.**

**Kim Sutton-Secretary**