



Record of Decisions 20 Aug 2016 Board Meeting



1. At the 20Aug 2016 Board Meeting, the following decisions were rendered:
 - a. To address the following FFO vitalization program priority: “Address the Club’s ongoing budget constraints to provide long term financial stability”, a consolidated banking approach is being implemented in order to also take into consideration the current cash balance instead of the budget being solely based on the current year estimate resulting in:
 - i) The replacement of the current Reserve account by an all time \$5,000 minimum bank account balance for contingency purposes; and
 - ii) No membership fee increase for the 2017 and future budgets, until the cash balance is depleted while maintaining the \$5,000 contingency.
 - b. To mitigate the issue of personal information published on the FFO Web site primarily through the minutes and newsletters, and for marketing and recruitment purposes, a maximum of \$400 has been assigned to VP Communication & Support for an updated version of the FFO web site to include a member’s only section.
 - c. Upon receipt of mini exchange requests for 2017 from FF Greater Hamilton & Burlington, ON, and Pikes Peak Region, CO; two mini inbound exchanges will be added for fall 2017 and one mini outbound exchange to FF Greater Hamilton & Burlington in spring 2017.
 - d. To seek at improving the sound quality at GM/AGM:
 - i. Board members have been instructed on the proper use of the FFO microphone; and
 - ii. The audio system will be checked for optimum performance.

Handwritten signature of Wendy Adams in blue ink.

Wendy Adams
FFO President

Handwritten signature of Alain Dawson in blue ink.

Alain Dawson
FFO Secretary