

Minutes of Electronic Vote
Youth Contribution from FWD
12/28/16

FWD President Gordon Bergthold reported to the Board of Directors that the District was \$463 short of making \$9,000.00 contribution to the Youth Festival goal of \$10,000. The Millers will contribute the last \$1,000 if the District will provide the last \$463.

Motion and Second to approve the \$463 expenditure for the Youth Festival.

President Bergthold called for an "Electronic Vote."

Board Members Voting: Gordon Bergthold, Allan Webb, Nick Papageorge, Richard Lund, Bob Gray, John Bloomquist, and Craig Hughes.

Motion Approved. No opposing votes.

Respectfully Submitted

Bob Gray
FWD Secretary