

Board Meeting Agenda
Sunday, January 20, 2019
Rutland Township Hall @ 12:45 pm
ENTER ON THE EAST SIDE, HANDICAP ENTRANCE
2461 Heath Rd, Hastings, MI 49058
Reminder: no food is allowed in the township hall
PLEASE RSVP BY 01.19.19
If questions call Sue Parker-Adams 269.948.2497 or 269.788.7306

Call to Order
Roll Call: Do you believe in New Year's resolutions?

Minutes from Last Meeting
See attached

Financial report- Karen Cote'

Office report
See attached
Proposal: equipment

Old Business
Director's Manual
Board access to documents- ideas for easier access, included documents
(currently mffshared@gmail.com)
E-mail addresses

New Business
Gate Fees Sue Parker-Adams
"Lost Events" Sue PufPaff

Committee Reports & Committee Questions
Farm booth update/thoughts- animal Chairs (C.Ernst, H.Ludlam, S.Henry,
L.Stout and N. Nichols
Rabbit Location

Next meeting: February 17, 2019 @ 12:45 PM @ Rutland Township Hall

Adjournment