

Minutes – HVHA Board Meeting

January 21st, 2014 – 6:00 PM

St. Luke Lutheran Church – Cottage Grove, MN

Call to Order

- The meeting was called to order by President Steve Weber at 6:00 PM
- Board Members:
 - o Attending: Steve Weber, Dana Frey, Dave Thiede, Russ Eigeneer, Brian Bluhm
 - o Absent: Rick Fryar

Secretary Report – Open (Steve)

- Meeting Minutes
 - o Meeting Minutes are now complete for May, June, July and August meetings.
 - o Minutes were voted on and approved.

Administrative Housekeeping -- Steve

- Annual Meeting
 - o Reviewed agenda and presentation for upcoming Annual meeting

Adjourn

- Meeting was adjourned at 6:30 PM