Month November 15, 2016
7:00 PM
Town Hall
13400 Griffin Road

Call to Order 7:00PM.

Roll Call
Ken Cimetta, Chair - present
Joan Boyd, Vice Chair – present
Rose Allbritton, Secretary - present
Karen French, Member - present
John Monroe, Member - present
Karen Parkerson, Member - present
Karla Ramcharitar, Member – present
Susan Kutz, (Staff Liaison) Present

A Quorum was established.

Also Present: Mayor elect Doug McKay and Dee Schroeder

Pledge of Allegiance

Motion: A motion to approve minutes of October 18, 2016 was made by John Monroe.

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<tr>
<th>Result</th>
<th>1st</th>
<th>2nd</th>
<th>KC</th>
<th>JB</th>
<th>RA</th>
<th>KF</th>
<th>JM</th>
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<tr>
<td>Passed</td>
<td>JM</td>
<td>JB</td>
<td>Y</td>
<td>Y</td>
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Passed Y

Motion: A motion to keep the calendar contest the same as last year was made by Karen Parkerson.

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<tr>
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<td>KP</td>
<td>KR</td>
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Passed Y

Motion: Karen Parkerson made a motion that one picture per person be submitted for photo contest.

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Passed Y
Motion: Joan Boyd made a motion to invite the Historical Board to January’s meeting to discuss the making of a book of Historical Southwest Ranches.

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Motion: Nominations for 2017 were open and a motion was made and carried that the current board remain and their respective office.

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Meeting Adjourned  9:00

Discussion for next meeting:

- Need hole in calendar
- Tie calendar in with the Historical Board (pictures from the past)
- Ideas and thoughts for the calendar from the Historical Board
- Calendar sales (advertisement)
- Sell calendars at Horse Show
- Advertise contest in February
- August 1 deadline for photos
- August meeting – vote on pictures
- Sign at the barn – Passive Park – on fence
- Emily, how much are the lights (street)
- Town Hall sign – banner underneath?
- Ask December for an update on C-11 Canal