



**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.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>KC</b>	<b>JB</b>	<b>RA</b>	<b>KF</b>	<b>JM</b>	<b>KP</b>	<b>KR</b>
	<i>JB</i>	<i>KP</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

*Passed Y*

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

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>KC</b>	<b>JB</b>	<b>RA</b>	<b>KF</b>	<b>JM</b>	<b>KP</b>	<b>KR</b>
	<i>KP</i>	<i>KR</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

*Passed Y*

**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