

# North Suburban Water Works Association

Date:	1/11/2018	Happy New Year!		
Called to Order:	12:45	PM		
Self introductions				
Number of paying members present:	29 + 4	board		
Treasurer's Report:	December 2017 beginning balance from PNC Account			
	Begin balance:	17,275.88		
	Income:	\$ 2,575.96		
	Expenses:	\$ (5,784.77)		
	Ending balance	\$ 14,067.07		
Old Business:	<p>Christmas Party was a great success. Thank you to all the vendors that donated gifts!!</p> <p>Jason Meyer from Algonquin was elected (Secretary)Treasurer.</p> <p>Ad Book - Signed off on final proof and approved printing this morning. Mailed or brought to the Feb meeting</p>			
New Business:	<p>Grant</p> <p>By-Laws amendments as last act.</p> <p>Changing of the guard. Grant Wollert outgoing President, Gary Hallaert incoming President.</p> <p>Gary</p> <p>Nominations for Secretary position as first act. Carlos Conarrubias nominated</p> <p>Scholarship eligibility amendments</p> <p>NSWWA committees, Membership/Ad Book is open</p>			
SPEAKER:	Jeff Fischer - Fischer Harris and Associates			
Topic:	Installing popular waterworks products, by the book			
Course #:	9812			
Future Programs: -			Committee	Chairperson
			Membership/Ad	OPEN
Registration income	\$	461.00	Golf	Michelle Harrod/Rob Haley
Cash Raffle:		\$45.00	Scholarship	Brett Fritzier
Maravela's Pmnt:	\$	(465.00)	Historian/Legal	Grant Wollert
Meeting Net Income	\$	41.00	Website	Michelle Harrod/Kevin Crook
Meeting adjourned at:	2:00	PM		
Secretary/Treasurer, NSWWA	Jason Meyer			