

FIRELANDS ASSOCIATION OF REALTORS
BOARD OF DIRECTORS MEEING
October 20, 2016

Those in attendance were:

Fran Andersons, Jeff Berquist, Phillip Bolte, Frank Corder, JoAnn Cummings, Alex Johnson, Karmen Lucas, Steve Mack, Scott Myers, Sara Riesen, Tammy Steinle, Janet Herzog

Justin Ewell and April Hull were excused.

Phillip Bolte made a motion to accept minutes from the previous Board meeting. JoAnn Cummings seconded. Motion carried.

Phillip Bolte motioned to accept new members, Jeff Berquist seconded. Motion carried.

David Freitag presented his CEO Report.

Jeff Berquist motioned to approve treasurers report, Phillip Bolte seconded. Motion carried.

Committee Reports

Member Services – Everyone was pleased with the location and outcome of the Annual Meeting & Election of Officers.

Community Service - They will be doing a raffle again. Ticket price will be reduced to \$45 through the end of December. Beginning January 1st, ticket price will be \$50.00. Drawings will be the first Monday of the month, winner will receive \$75.00. The other Mondays winner will get \$25.00.

Finance Committee – The committee will meet November 9th at 1 PM to work on the budget.

Form Committee – Listing Agreement has been approved and will be ready soon.

MLS Committee - Scott Myers reported that there will be an MLS meeting on November 9th at 10 AM.

Old Business

The RPAC Grant was approved and we have received the \$5,000.00

There was good attendance at the recent Annual Meeting & Election of Officers. They By-Laws were passed unanimously. Scott Myers, Jeff Berquist, Linda Armstrong, Janet Herzog and Marcia Shockley were elected to a 3-year term on the Board of Directors beginning January 1, 2017.

Committee sign-ups are due by October 30th.

The Holiday Party is scheduled for December 17th at the Port Clinton Yacht Club.

New Business

Sara Riesen has been appointed as OAR Vice Chair for Communications. David Freitag is the Chair for MLS.

Jeff Berquist made a motion to elect Scott Myers as 2017 Treasurer, Frank Corder seconded it. Motion carried.

Phillip Bolte made a motion to adjourn. Jeff Berquist seconded. Motion carried.