

**OREGON GYMNASTICS ACADEMY
BOARD MEETING MINUTES
December 14, 2017**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held on December 14, 2017, AT THE HILTON GARDEN INN, BEAVERTON, AT 6:00 PM.

Attendees:

Board Members Present	Ryan Huffstetler, Kylan Pimley Karol Anderson, Christy Clasey, Ann Marie Caplan, Sunny Plush, Elisha Burns
Board Members Absent	None
OGA Staff Present	Lisa Havelind, Executive Director
Guests Present	None

Call to Order

The meeting was called to order by President Ryan Huffstetler at 6:08 p.m. upon establishment of a quorum.

Approval of Minutes

Minutes from October 2017 meeting reviewed. Motion to approve made by Christy Clasey. Kylan Pimley seconds. All in favor, Minutes approved as submitted

Director's Report

Finance

- Lisa Havelind presented YTD Financial Results

YTD Results

	Revenue	Expenses	Net Income
2017 YTD	\$1,982,846	\$1,795,680	\$187,165

New Business

2018 Budget

Lisa presented the 2018 budget for final review and approval

Budget reviewed. Motion to approve 2018 budget as written made by Christy Clasey. Sunny Plush seconds the motion. All in favor, budget approved as presented.

Board of Directors Meeting adjourned at 7:05pm

Respectfully recorded on December 14, 2017 by Karol Anderson, Secretary, Oregon Gymnastics Academy Board of Directors