

Six County Board  
December 11, 2016  
El Phair Brewing Co.  
Pittsburg CA  
Annual meeting

The meeting was called to order by Jim Bennett at 4:25.

**Minutes:** Charles Ferreira moved to approve minutes of October, November, and December. The motion was seconded and passed.

**Treasurer's Report:** Charles Hampton reported a balance of \$103,952.24. Jim Bennett is still pursuing the donation from Napa County. He will provide the required invoices to them by the end of the year.

Don Hanlon will check with a contact who may be able to advise us on bringing the fire suppression system up to date.

**Election of Officers:**

Charles moved that we accept the volunteers for the executive board for 2017-18. The motion was seconded and passed.

President: Jim Bennett

Vice President: Kerry Dolphin

Secretary: Margaret Close

Treasurer: Charlotte Legalee

Kerry and Charles will check for copies of board member history to bring our roster up to date.

Charles Hampton will provide Charlotte with a calendar of due dates for bills and payments. HE offered to support her through the end of the fiscal year in March.

Members present thanked Contra Costa County for providing dinner for the annual meeting.

The meeting was adjourned at 4:50

Submitted by

Margaret Close