

20150428 - FOA Board meeting - 7:00 PM - Schoeffler Home - LAF

Attendees:

Board: Charles Fryling, Charles Caillouet, Jim Delahoussaye, Carolyn Delahoussaye, Ray Brassieur

Advisors: Don Haydel, Sara Krupa, Karen Westphal, Woody Martin, Helen Boudreaux, Dan Collins, Charles Williams, Amy Brassieur, Pam Caillouet, Harold Schoeffler

Guests: Martial Broussard, Ann Lowrey, Skip Andaya BSA, Andre Lyon

President Fryling opened the meeting.

Visitors were recognized.

The March 31, 2015 meeting minutes were approved.

There were no open actions from the previous meeting.

The Board voted to re-elect the entire slate of officers for 2015, including:

Charles Fryling - President

Jim Delahoussaye - Vice-President

Charles Caillouet - Sec/Treasurer

Treasurer's Report - current month activity:

The Treasurer Filed the Annual Report with the Secretary of State

The Treasurer filed IRS form 990-N (e-postcard) with the US Treasury

The Treasurer transferred \$1,000 from PayPal to Regions, leaving \$198.43 in the PayPal account for electronic transfers, when appropriate.

As of April 28, 2015, we have a Regions Balance of \$2,051.82 + PayPal Balance of \$198.43 = \$2,250.25 YTD Total after clearing up the Indiegogo campaign and BSA donation.

The Meeting adjourned at 7:15 PM.