

In Attendance: Anita Sandall, Kim Fischer, Rod Heivilin, Chris Elwell, Ray Mullen, Jerry Smith, Julie Hiatt. Zoom: Lisa Wollum

- I. The meeting was called to order 7:00pm by President Anita Sandall.
- II. Additions/Changes
 - a. Old Business
 - January General Meeting at Burien
 - b. New Business
 - Open Director Position#1
 - Boundary Review Board Open Position
 - Goals for 2025
- III. Agenda Approval
 - a. Kim motioned to approve and Chris seconded. No discussion. Motion passed unanimously.
- IV. Minutes approval
 - a. Approval of Minutes has been postponed until the February Board Meeting.
- V. Treasurer Report Treasure Rod Heivilin.
 - a. Yearend Balance in the bank: \$21,528.36 with nothing outstanding.
 - b. We have received dues from 7 districts so far.
 - c. Kim motioned to accept the Treasure Report and Ray seconded. No discussion. Motion passed unanimously.

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a. Membership - Kim pointed out to start thinking about a 101 Class

VII. Old Business

- a. January General Meeting at Burien Station 28 Swearing in of Officers
 - Chris has been in contact with the Judge and will get a final confirmation after tonight's meeting.
 - Julie will email our membership the invite after tonight's meeting.
 - Doors open at 6pm with refreshments and meeting begins at 7pm.
 - All logistics are in place in the big conference room at Station 28 in Burien.

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- IX. Good of the Order
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Wed, 1/15/25 KCFCA General Meeting

(We are encouraging everyone to attend this meeting in person at Burien's Station 28 to support and congratulate the new officers and board members as they are sworn in.)

Wed, 2/5/25 KCFCA Board Meeting

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