



Ms. Clemens presented the May 12, 2017 Board meeting minutes. Lisa Granahan motioned to approve the minutes as written; Jamie De Vega seconded the motion. The motion passed unanimously.

#### **4. WNC Foundation**



Ms. Clemens acknowledged the Board members who celebrated birthdays in March, April and May.

The meeting was adjourned at 9:36 a.m. The next WNC Quarterly meeting is scheduled for: Thursday, July 20, 2017 from 9:00 a.m. to 1:00 p.m. and will be held at the Jack C. Davis Observatory.