

BOARD OF DIRECTORS
3-20-13

The special board meeting was opened at 1805 by Chairman Larry Draper.

SILENT ROLL: Board members: JoAnne Candelaria, Larry Draper, Tom Gerhard, Roy Perry. Others: Dennis Pings, Bruce Gaul

NEW BUSINESS:

2nd reading of by-laws. Add new section to read that no meeting can be held without a quorum of members. JoAnne Candelaria moved to approve the 2nd reading of the by-laws as amended, seconded by Tom Gerhard. Passed.

The board interviewed 2 candidates for the vacant position. Jason Bahr and Bud Reed. Bud Reed was voted in as the new board member. The vote was 3 to 1 for Bud Reed.

Larry Draper moved to adjourn the meeting, seconded by Roy Perry. Passed at 1850.

Roy Perry, secretary

These minutes are true and accurate.

Chairman

Treasurer