

MEMBER YEAR IN REVIEW MEETING MINUTES

Date: Nov. 12, 2021

Present: Rick, Karen, Gene, Kim, Bill, Keith, Jim, Pam, Larry
New board members: Garret, Bobby, Bryan, Dave,

1. A quorum voted online to approve the slate of officers and directors below:

Gene Milus (2022)
Bill Dvorak (2022)
Kim LeTourneau (2023)
Jim McGannon (2023)
Rick Helmick (2024)

Officers (one year term):

President - open
Vice President - open
Secretary - Karen Dils
Treasurer - Pam Simpson

2. Year in Review - Presentation is online and was done by Zoom with 24 folks.

Updates and Highlights:

- Henry later informed us that longtime members Dan Rohn and Bob Chamberlain passed away also this year.

9. ADJOURNMENT - 7:00 pm