

February 15, 2016

Investment Club of Sun City West Board Meeting

Officers present: George Ceclre Vice President, Kevin Foley Treasurer, Conrad Graff Secretary.
Meeting called to order at 6:00 pm by George Ceclre.

Item 1: Resignation by George Isett effective 12:01 AM February 12, 2016 was reviewed by the board.

- Discussion and review of **RR&P's: Club Operations, VIII. Election Appointment of Officers, D. If appointed to fill a vacancy, the appointee must be confirmed by a majority vote of the club's board of directors.**
- Secretary noted call for Board Meet, Membership Meet this evening posted on website.
- Member in good standing David Fudge was nominated and unanimously elected president for the remainder of 2016 term.
- CR5 was executed by all officers (paragraph F). To be delivered by Conrad Graff to Recreation Activities Manager within 14 business days.

Item 2: A motion made by Kevin Foley to provide food for upcoming Pipeline Oil & Gas presentation. George Ceclre 2nd; motion passed.

Meeting adjourned 6:20 pm by President Fudge

Investment Club of Sun City West Membership Meeting

Meeting called to order by George Ceclre at 6:30 pm. - 78 members in good standing present.

Item 1: Membership informed of George Isett's resignation for personal reasons.

- George was thanked for his efforts and contributions to the club; members were reminded he is an active member and will be participating whenever he can.
- The membership was informed of appropriate RR&P's regarding officer vacancy.
- Board election of president David Fudge was announced to the membership. George Ceclre asked for a membership vote supporting David as president. Unanimously passed.

Item 2: Member Bill Hanson gave an excellent presentation on his process for selecting ETF/Mutual Funds. Discussion by membership followed. Thank you, Bill.

Item 3: Closing remarks by David Fudge. Options seminar underway: Monday's 3:30 pm, some vacancies still available and members welcome.

Meeting closed at 7:40 pm.