

General Business Meeting 12/10/2018

The business Meeting was held on 12/10 regular meeting

A call for nominations for new officers was announced During the November Meetings with the election being 12/10

Bill Presented a slate of officers for 2019 taking office on Jan 1, 2019 with terms thru 12/31/2019

The slate of officers:

- Bill Shalter President
- Dave Fudge
- Kevin Foley Treasurer
- Kerry Pilz Secretary

The floor was opened for additional nominations

A motion was made and seconded to close the nominations

Motion carried

A motion was made and seconded to have the secretary cast a unanimous ballot for the slate of officers.

The motion carried

The business meeting concluded at 6:40pm

Regular Meeting 12/17/2018

Brief Regular meeting was held to vote on spending authorization for the board

A motion was made to authorize the Board to spend not to exceed \$900 per social event during the calendar year of 2019.

This will allow the board in 2019 to plan social events and dinners without needing to go to general membership for a vote for event expenditures over \$300.

The motion was seconded and carried

The business meeting was concluded at 6:35pm