

Call to order: 7:23 PM

Roll Call

Members present: Jurgen Patau, Laurence Mohr, Crystal Carnley, Dan Hyslop, David Leiphart, Ed Proctor, Tim Ellestad, Eric Theide, Gil Lubcke, Neil Robinson, Jeff Fillian, Julie Marca, Maria Dahman, Mark Haviland, Michael Brockman, Nike Mounkes, Ray Fey, Steve Meyer, Terry Warnke, Tom Ferch, Wynn Wacker, Kevin Santulis

Discussion of the Slate of Candidates for Board of Directors

There were no objections to the slate of board candidates

Membership Vote on the Slate of Candidates for Board of Directors

Wynn moved to approve the slate of candidate, Christine seconded and the motion carried by unanimous voice vote over Zoom. There were no objections or abstentions.

Meeting adjourned at 7:29 PM

Kevin moved to adjourn, Neil seconded and the motion carried unanimously by Zoom voice vote.

Minutes recorded and submitted by Dan Hyslop, secretary