

**Call to order: 7:08 PM**

**Roll Call**

*123 current members in MAS, 19 required including three board members  
24 members including five board members present*

**President's Business**

Consider a proposal from Aaron Ramberg of Hill Electric dated February 1, 2023 for the purpose of constructing fourteen concrete pads and renovating all electrical wiring at Yanna Research Station and authorize the Board of Directors to spend an amount not to exceed \$41,000 towards completing the proposal.

*Wynn Wacker moved to approve the proposal, Rick Wayne seconded and the motion passed by unanimous voice vote.*

*Kevin Santulis moved to adjourn, Charles seconded and the motion passed by unanimous voice vote.*

**Meeting adjourned at 7:35 PM**

Minutes recorded and submitted by Dan Hyslop, secretary