

July 23, 2012

President Tim Hagen called the regular annual meeting to order at 4:30 pm and noted that board members Tammy Backhaus, Erich Kroh, Staci Landsberger, and Tim Hagen were present. Also attending the meeting was Charlotte Knittel.

Tammy Backhaus made a motion to approve the short agenda. Erich Kroh seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to nominate Tim Hagen for President. Tammy Backhaus seconded, and the motion carried with all board members voting yes.

Tammy Backhaus made a motion to nominate Erich Kroh as Vice President. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Tammy Backhaus made a motion to adjourn the short meeting. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Tim Hagen
President