

July 14, 2014

Erich Kroh called the meeting to order at 4 pm and noted that board members Nichole Kapp, Larry Rohde, and Erich Kroh were present. Also attending the meeting was Jolene Rohde, Charlotte Knittel, and Dottie Longmuir.

Tammy Hathaway joined the meeting at 4:02.

Tammy Hathaway made a motion to approve the short meeting agenda. Larry Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh moved that Nichole Kapp be named board President. Tammy Hathaway seconded, and the motion carried with board members Kroh, Hathaway, and Rohde voting yes, Kapp abstained.

Larry Rohde moved that Erich Kroh be named Vice President. Tammy Hathaway seconded, and the motion carried with board members Hathaway, Kapp, and Rohde voting yes, and Kroh abstained.

Tammy Hathaway moved that the two boards authorized checking account signers be Nichole Kapp and Erich Kroh. Larry Rohde seconded, and the motion carried with all board members voting yes.

Tammy Hathaway moved to adjourn the meeting at 4:10 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Nichole Kapp
President