

July 9, 2018

Board President opened the annual meeting at 3:47 pm and noted that board members Katie Aitchison, Joe Gartner, Greg Knutson, Jolene Rohde, and Mark Springer were present. Also attending the meeting was Erich Kroh, Sonya Miller, and Dottie Longmuir.

Greg Knutson made a motion to approve the agenda. Mark Springer seconded, and the motion carried with all board members voting yes.

Greg Knutson made a motion to nominate Jolene Rohde as President and Mark Springer as Vice President. Joe Gartner seconded and the motion carried with board members Aitchison, Gartner, and Knutson voting for the motion. Rohde and Springer abstained.

Katie Aitchison made a motion to approve Mark Springer and Greg Knutson as check signers in addition to the Business Manager. Joe Gartner seconded, and the motion carried with all board members voting for the motion.

Mark Springer made a motion to adjourn the first meeting at 4 pm. Greg Knutson seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Jolene Rohde
President