



Annual Meeting of the Board of Trustees Minutes
February 8, 2005

The meeting was called to order by President Favi West; a quorum was established with Chuck Davis, Barbara Sovde, Bob Berman, Roger Cooper, Charlie Kilkuskie, Dick Sovde, Denny Lesterson, Joe Barbato, Diane Bold, Larry Attebery, Don Mitchell, Kristi Lonsinger, Bill Berryhill and Bill Kohn. Absent were Sherman Uchill, Frank Strocchia and William Fitzpatrick.

Larry Attebery was unanimously elected Vice President. Kristi Lonsinger was unanimously elected Secretary.

The meeting adjourned at 3:04 p.m.

Respectfully submitted:

Barbara Sovde, Secretary