



Board of Trustees Annual Meeting Minutes
February 2, 2006

Vice President Larry Attebery called the meeting to order at 4:17 p.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Joe Barbato, Bob Berman, Rita Berman, David Bernstein, Judi Bernstein, Diane Bold, Roger Cooper, Charlie Kilkuskie and Denny Lesterson.

Election of Officers: Larry Attebery was unanimously re-elected Vice President; Kristi Lonsinger was unanimously re-elected Secretary.

The meeting was adjourned at 4:25 p.m.

Minutes recorded by:

Kristi Lonsinger, Secretary