



Annual Meeting of the Board of Trustees Minutes
February 1, 2007

President Favil West called the meeting to order at 4:25 p.m. A quorum was established with Bob Berman, Chuck Davis, Kristi Lonsinger, Phil Barad, Joe Barbato, Rita Berman, Roger Cooper, Charlie Kilkuskie, Denny Lesterson, Sharon Smith and Bob Sansing.

Election of Officers: Motion made by Joe Barbato to re-elect Bob Berman Vice President; seconded by Chuck Davis; motion passed. Bob Berman was unanimously re-elected Vice President. Motion made by Joe Barbato to re-elect Kristi Lonsinger Secretary; seconded by Chuck Davis; motion passed. Kristi Lonsinger was unanimously re-elected Secretary.

Motion to retain all Trustees made by Phil Barad; seconded by Chuck Davis; motion passed.

The meeting was adjourned at 4:30 p.m.

Minutes recorded by:

Kristi Lonsinger, Secretary