



Annual Meeting Board of Trustees Meeting Minutes
February 7, 2008

President Favil West called the meeting to order at 4:00 p.m. A quorum was established with Chuck Davis, Bob Berman, Kristi Lonsinger, Joe Barbato, Rita Berman, Mercedes Barris, Roger Cooper, Charlie Kilkuskie, Denny Lesterson, Bob Sansing, Bobbye Sansing, Emile Girard, Virginia Finnegan and Bill Way.

Minutes for February 1, 2007, Annual Meeting, were approved with a motion by Bob Sansing; seconded by Joe Barbato.

The following members agreed to extend their terms as Trustees: Frank Strocchia, Sharon Smith, Bob Sansing, Denny Lesterson, Charlie Kilkuskie, Rita Berman, Joe Barbato, Bob Berman and Phil Barad.

Election of Officers: Joe Barbato nominated Bob Berman for another term as Vice President; seconded by Bob Sansing. Bob Berman nominated Charlie Kilkuskie for the office of Vice President; seconded by Emile Girard. Bob Berman was elected to the office of Vice President. Joe Barbato nominated Kristi Lonsinger for another term as Secretary; seconded by Roger Cooper. No other nominations were offered. Kristi was re-elected to the office of Secretary.

Next Annual Meeting will be February, 2009.

Meeting adjourned at 4:10 p.m. by President West.

Minutes taken & typed by:

Kristi Lonsinger, Secretary