

2560 CORPORATION BOARD OF DIRECTORS MEETING

Date: February 19, 2020

President Janice Sirna called the meeting to order at 4:00 p.m. She asked the Secretary to establish a quorum.

Roll Call:

Present: Janice Sirna, Shirley Welsh, Karen Hilton, Helen Wildermuth and Ed Lawrence.

President Janice asked if the remaining officers would be willing to serve in the same capacity that they did last year, all agreed.

Karen Hilton made the motion that everyone keep their same position of:

President	Janice Sirna
Vice President	Karen Hilton
Secretary	Shirley Welsh
Treasurer	Ed Lawrence
Director	Helen Wildermuth

Helen Wildermuth seconded, motion carried.

Pres. Janice asked for a motion to adjourn. Helen Wildermuth made the motion, Ed Lawrence seconded, motion carried.

Meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Shirley Welsh
Secretary