

2560 CORPORATION BOARD OF DIRECTORS MEETING

Date: February 20, 2019

President Jim Oldani called the meeting to order at 4:45 p.m. He asked the secretary to establish a quorum.

Roll Call:

Present : Jim Oldani, Shirley Welsh, Janice Sirna Smolander, Ed Lawrence

Absent: Helen Wildermuth

Quorum was established.

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

Ed Lawrence made the motion that everyone keep their same position of:

President	James Oldani
Vice President	Janice Sirna Smolander
Secretary	Shirley Welsh
Treasurer	Ed Lawrence
Director	Helen Wildermuth

Janice Sirna Smolander seconded, motion carried.

Pres. Jim asked for a motion to adjourn. Janice Sirna Smolander made the motion, seconded by Ed Lawrence, motion carried.

Meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Shirley Welsh
Secretary