

**White Birch Lakes  
Annual Membership Meeting Minutes  
July 18, 2020**

Before the meeting began, 2<sup>nd</sup> Vice President Kevin Dombrowski asked for a volunteer to take charge of the hand-held microphone to be used for Members to comment. Each time the microphone needs to be wiped off with a disinfectant wipe and the person needs to be wearing gloves to handle the microphone for Members comments. Member Wes Smith, Lot 1303, volunteered for this very important job. Many thanks from the Board and Members was given to Wes.

President Bridges also commented before the meeting began that she knows it is hard to speak with masks on but she appreciates everyone wearing their masks. She also stated there are hand sanitizers on the tables and asked Members to please use them and to keep Social Distancing between Members so everyone can remain safe. This is a hard time to have a meeting with everything that is going on with COVID and again she appreciates everybody so much for helping the Board out with this.

Also, because of the COVID virus, the meeting required a mask to be worn by all in attendance, hand sanitizers on every table and Social Distancing was done. Anyone without a mask was asked to leave the Pavilion area. Two tents were set up with chairs for Members' convenience in case of rain and for Social Distancing. Hand sanitizers were available at the Check-In area with masks worn by the Check-In staff and masks were available upon request.

**I. Call to Order:**

The meeting was called to order at 10:20 a.m. with the quorum count at 176. The actual number needed was 95.

Board Members Present: President Bridges, Directors Holzer, Hassberger, Allen, Witchell, Dombrowski and Simons.

Board Members Absent: None

The Invocation was given by Dick Hassberger.

The Pledge of Allegiance was recited by all present.

**II. Burning of the Ballots:**

*(1) Marty Perkins, Lot 1095, moves for the 2019 Ballots to be burnt, 2<sup>nd</sup> by Elaine Carrasco, Lot 658. Motion carried.*

*(2) Kevin Dombrowski, Lot 1209, moves to change the Order of the Agenda as needed, if needed, when needed, 2<sup>nd</sup> by Steve Bryant, Lot 1. Motion carried.*

**III. Election Committee Report:**

Chairperson Sandy Getz reported there were 65 Absentee Ballot Requests received with 89 Absentee Ballots mailed out. There were 6 Absentee Ballot Requests rejected. The total number of Absentee Ballots counted were 84. There weren't any Absentee Ballots rejected.

**IV. Report of the Secretary:** Secretary/Treasurer Vicky McClusky reported the following:

"I would like to take this opportunity to thank all the many volunteers who gave their time to me this year during the mailing of the annual invoices and the June Birch Bark. These are huge mailings and it takes a lot of time to get the job done. I would also like to thank Dawn Holzer for all the help that you have given me over the past 7 years. I will truly miss the countless hours you put in for me and the Association as a Board Member." (Applause from the Audience)

"Next, I would like to thank Bob Fennimore and Bambi for processing the Birch Bark every month."

"I also thank the Board of Directors for hiring Bambi as our Office Assistant. She is a great asset to this Association and a ton of help to me. She has taken over most of the extra projects that I took on over the past couple of years so I can concentrate more on my main job of keeping the Association funds under control and making sure that all Members are correctly entered into the computer on the lots they own. It has been a very busy year with a lot of sales resulting in many new Members joining this

Association. To that I say, WELCOME to White Birch Lakes and I hope you will love it here as much as I love working here.”

“Last, thank you to all Members and the Board of Directors for allowing me to be your Secretary/Treasurer for another year.”

“The 2019 Annual Meeting Minutes were provided at the sign in table. I will turn the meeting back over to President Bridges to entertain a motion to approve the 2019 Annual Meeting Minutes as presented.”

*(3) Steve Bryant, Lot 1, moves to approve the 2019 Annual Meeting Minutes as presented, 2<sup>nd</sup> by Elaine Carrasco, Lot 658. Motion carried.*

**V. Report of the Treasurer:** Secretary/Treasurer Vicky McClusky reported the following:

“The 2019-2020 Annual Audit was completed and copies were provided at the sign in table. The Cash and Cash Equivalents at the beginning of the fiscal year were \$389,677.00. The Cash and Cash Equivalents at the end of the fiscal year were \$290,168.00. The last two pages of the Audit show where Revenue and Expenses are allocated in regards to Classes which are broken down into Administrative, Campground, Clubhouse, etc.”

“I will turn the meeting back over to President Bridges to entertain a motion to approve the 2019-2020 Annual Audit as presented.”

*(4) Cheryl Costantino, Lot 819, moves to approve the 2019-2020 Annual Audit as presented, 2<sup>nd</sup> by Dawn Smith, Lot 415. Motion carried.*

*(5) Brian Heiden, Lot 850, moves for Voting Members to receive 1 (one) raffle ticket per Lot that Assessment fees are paid on, 2<sup>nd</sup> by Kevin Dombrowski, Lot 1209. Motion carried.*

President Bridges stated that all Voting Members that are to receive more than one ticket to please line up to receive additional tickets as motioned above. Carol Hassberger suggested that the original tickets that were issued be destroyed and all Voting Members receive new tickets. It was decided that the Voting Members receive only the additional tickets as stated above.

Dawn Holzer, Lot 1102, mentioned that she had some information from the MSU Extension regarding gypsy moths for anyone who would like to have it. She stated that they are also in Canada and they are devastating our state. There is a product called Neem Oil which comes in a sprayer or concentrate and she understands that this could kill the egg masses. She understands that leaves on the trees will regrow but won't be as large as they were. If Members have any questions, they can go to Clare County Conservation or the MSU Extension for more information. She has handouts if anyone is interested. Egg masses must be scraped off the trees and put in a bowl of soapy water to kill the eggs otherwise they will remain alive and hatch.

**VI. Election:**

President Bridges asked three times if there were any Nominations from the Floor. There weren't any Nominations.

*(6) Marty Perkins, Lot 1095, moves for Nominations from the Floor be closed, 2<sup>nd</sup> by Brianna Teeter, Lot 803. Motion carried.*

After the line for voting ended, President Bridges asked three times if there were any other Members who wished to vote and being none, the election was closed.

At this time, President Bridges announced that the Board decided to hold the raffle for the prizes now. The drawing for the prizes took place with Jake Ichenberg, Lot 414, age 4 years old, drawing the Door Prize winners as follows:

**Door Prizes:**

- Pat Zakalowski, Lot 1305
- Bob Cooley, Lot 419
- Steve Bryant, Lot 1
- Bob Robbins, Lot 624
- John Sanders, Lot 664
- Heather Simons, Lot 290
- Lester Smith, Lot 431
- Cheryl Costantino, Lot 819
- Brian Crankshaw, Lot 872

**Cash Prizes** (drawn by Brennen Maiter, 8 years old):

- 1<sup>st</sup> Prize \$500.00 Gift Card – Brian Heiden, Lot 850
- 2<sup>nd</sup> Prize \$400.00 Gift Card – Willa & Bill Coombe, Lot 232
- 3<sup>rd</sup> Prize \$400.00 Gift Card – Janet Schafer, Lot 1357
- 4<sup>th</sup> Prize \$100.00 Gift Card – Steve Bryant, Lot 1
- 5<sup>th</sup> Prize \$100.00 Gift Card – Jake Ichenberg, Lot 414

**VII. President’s Report:** President Bridges stated a copy of her report (which is pasted below) was printed out and available at the Sign-In table for Members to read:

Another year has passed, and what a year. We are living through an experience that we have no experience in. We will get through it together by remembering to care for our neighbors and ourselves by wearing masks and social distancing. This year we have had to make significant changes in how we are conducting our annual meeting.

Every year I give a report on the improvements and maintenance projects we have made along with costs. In the 2019 to 2020 budget the following projects were completed.

Maintenance Building Addition with new metal roof included on the old building \$79,325

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|--|--|
| Belly Truck undercarriage upgrade \$16,747     | Gate upgrade \$2,880                           |
| Backhoe Repair \$3,000                         | Well repair at campground \$4,593              |
| Rustic Log Furniture for the Clubhouse \$2,298 | Beach sand at <i>Holiday Lake</i> \$2,016      |
| Electric Fireplace at Clubhouse \$1,001        | Painting Clubhouse Bathrooms \$5,825           |
| Replacement of pickup truck \$42,000           | Generator for Clubhouse \$9,043                |
| New Front Doors for Clubhouse \$3,470          | Roof on salt sheds and pavilion \$13,495       |
| Tile of Bathhouse Showers \$15,000             | Pavilion electrical upgrade and table \$ 3,020 |
| Cement pad for dumpsters \$ 1,200              | Repainting of pool \$ 17,209                   |

This is over \$200,00 just for routine items. I know we had big ticket items this past year because of the maintenance building and the truck which isn't a yearly expense, but every year there will be an unexpected expense due to the age of our amenities.

There are projects for this fiscal year that are planned. There are areas of road repair using culverts to manage water run-off in several areas. We are working on managing the water loss at Timber Lake as well as the water increase at Holiday Lake. We are looking at better management of the road surface and dust control to mention but a few projects for this year.

As you can tell, the operating costs for White Birch are extensive. Member can help to contain costs by reporting vandalism. For instance, to repair the road after an ATV put ruts in from doing donuts, takes the dump truck to haul gravel and the grader plus 2 employees about 2 hours to fix them; the cost is over \$200 per repair. We all need to do our part to keep White Birch the wonderful place it is and to keep operating cost down as much as possible, for now and into the future.

President Bridges also stated the following:

"I want to thank all our staff who have been very instrumental all year round in keeping White Birch running well during the COVID crisis when everything was shut down. They were considered "Essential Workers" because they are Public Works so they kept our Association running through the Winter months and Spring. Thank you to all our Maintenance people; Bob, Jeff, Don and Jess. Jess is our lead female Maintenance person. If you see her running the backhoe, get out of the way. Bob stand up. This is another of our Maintenance people that came back to work. Our newest Maintenance person is Don Twork. Don is standing guard over by the Tellers. I thank him for all the good work that he has done as well."

"I would also like to thank Jeff Wheeler who has gone way out of his way to help us, and keep things running. He is kind of doing triple duty. He is out on the roads with the Maintenance staff whenever it is necessary. He does ongoing training with them because most of them are relatively new, so thank you Jeff for all the things you do."

"Vicky is not here right now because she is with the Teller Committee but when she comes up here, give her a round of applause for all the things she does. She has done a great job in collecting Assessments going all the way back to 2010. People are working on getting those Assessments caught up. She has done a great job with that, \$65,000.00 or more."

"Also, we have another new employee, and that is Bambi, running our 2-million-dollar Association which is quite a deal. Bambi working allows Jeff to get back on the roads to help with all the problems we have out there. We are going to be doing some major things this year with getting culverts in, working on the draining of the roads and getting things back in order there. Also, Vicky has had so many things that she has done which did not allow her to do some things as Secretary/Treasurer so Bambi has been hired to help out, in kind of an Office Assistant, to her. "

"We have Georgia Romine who has been with us for many, many years and is our Clubhouse Attendant. She is there at the Pool on the weekends checking Members in and out, answering your questions, and taking your money. She also is at the Bus Stop covering the school year when it is open to be there when the bus comes to pick them up. That is a volunteer position, she doesn't get paid for that, so if the parents want to get together and give her something for that, it would be very nice."

"Right now, we only have one Clubhouse Attendant so we do have an opening for another Clubhouse Attendant. If you are interested in that, it is 20 hours a week in the Winter and more than that in the Summer."

"Thank you to all the volunteers who are on the Committees. Obviously, we had to shut down some of the Committee functions this year but hopefully we can get back to our "New Normal" as soon as possible."

### **VIII. Transaction of Other Business & Comments from the Floor:**

*(7) Dave Dixon, Lot 938, moves to amend the rules to allow sheds no larger than 12 x 20 to be placed on the property lots and leave them on a permanent basis, 2<sup>nd</sup> by Matthew Robertson, Lot 672. Motion carried.*

Dick Hassberger, Lot 1368, commented that in order for this motion to become effective, the Covenants & Restrictions along with the Lincoln Township Ordinance would have to be changed. It would take approximately 551 Members to vote yes to change the Covenants and Restrictions.

Dave Dixon, Lot 938, replied that what he needs to know is that the Directors are on board with this so they can get it going.

Dick Hassberger, Lot 1368, replied that the Directors have not been able to get much help with the Township regarding this and

in order for it to happen, the Directors are going to need help from the Members.

Kevin Dombrowski, Lot 1209, stated the Covenants and Restrictions and the By-Laws allow Members to do exactly what you are doing here and the Board does not have a right to refuse it. He stated that what he believes Dick Hassberger is trying to explain to the Membership is that there is a procedure that needs to be followed. The Board can't fix the issue without the proper procedures and Members need to help to get this done.

Dave Dixon, Lot 938, stated he understands there is a process and all he is trying to do is start the legal process to make this happen and the Board needs to help but also **the Members that are here need to help** to make this happen. (Applause was given)

President Bridges explained all the work and hours that Dawn Holzer and herself put in for over a year to get Lincoln Township to give WBLRA its own Zoning status as "R2A" to allow camping guidelines to be different from other Zoned areas in the Township for camping regulations. The Association is the only neighborhood subdivision that can camp from May 1<sup>st</sup> to November 1<sup>st</sup> without having to remove campers after a certain number of days. (Applause was given) The Board can only do what the Board can do. The information is on the Lincoln Township website to be viewed by any interested Property Owner. She stated the Board of 7 can support the Members and help with sending out an Amendment and do all that but every Member needs to go in person to a Planning Commission meeting and make your complaint known there. It can't be done in writing; you need to go in person and be recognized to change the Zoning Ordinances. The Zoning Ordinances are for all of Lincoln Township, not just for White Birch. Right now, we are Zoned at R2A for camping regulations only and if you want to be Zoned as R2A for sheds, that is the only way to get it done. She also commented something for Members to think about if the above is done and not approved by the Township, maybe a Storage Unit could be built on one of the Common Properties for Members use. (A few Members said no)

Richard Teeter, Lot 803, asked if the 551 Members needed to change a Covenant & Restriction is just dues paying Members or Members that actually own a lot. It was explained that it is a Property Owner because the C & R's go with the land.

Dave Dixon, Lot 938, replied that if the Board will help and get on board with this, a mailing list can be provided and a letter can go out to all Members. Fred Witchell replied that the reason why these types of things get turned down is because Property Owners on Lake George are building million-dollar homes and they don't want sheds next to their homes. Dave Dixon came back with a statement that it goes back to when people were trying to live in sheds and stuff. He stated that it falls under the blight law and he understands that but there is blight here too. (Applause was given) There are homes in here with windows out and nothing is being done about that so why are sheds being considered so strongly.

Pat Graham, Lot 1303, stated that this comes from Lincoln Township. She stated that we can't do anything without the approval of Lincoln Township and their Ordinance would have to be amended before the Covenants and Restrictions could be amended.

Dick Hassberger, Lot 1368, stated that amending the C & R's have been a hot topic for years and years. To the point of the Members that are looking for this, you have the support of the majority of the Board. However, it will be a huge job for the C & R and By-Law Committee. Jeff Simons is on that Committee and would love to have help in coming up with the revisions. He is a Director and a camper and there doesn't seem to be many Members who want to be involved. Dick stated he is also a Member of the Committee. If you want this done, you will have to support the Committee Members.

Jeff Simons, Lot 290, stated this is something that is very dear to his heart for the seven years he has been in White Birch. He stated that he understands the C & R's and how difficult it is to make changes. This is his 1<sup>st</sup> Anniversary of being on the Board so

he spent the first year getting drafts and two months ago he approached Dick Hassberger about the C & R change that is being talked about today. This is already in the works and Dick has agreed that it will be worked on. There has been discussion on whether there be a few things worked on or just this one topic. He stated he would like to work on things one at a time. He understands that this is step one to approach the Township to get their interpretation on what their Ordinance is and the process of changing that will be set too. Please give us a hand. This was stopped when COVID came about and it will resume now that things have calmed down a little. He is asking Members to work with them to develop this.

Kevin Dombrowski, Lot 1209, stated he is also a camper for lack of a better term. He wants to go back to the camping issue with the Township for a minute. As an example, Sharon and Dawn were banging their heads against the wall regarding the restriction on the ability to camp that was discussed earlier. He believes it was Dick Hassberger, Dan Hopper, himself and a few others, at Sharon's request asking that we attend the Township Planning Commission meeting, in which they went to, that made a difference when they spoke their opinion just like we are speaking our opinions right here. We can agree to disagree but we need to do this. It is a sacrifice for everyone. He stated that he lives downstate and works 60 hours a week but he was still able to do this. Unfortunately, that is what needs to be done. Little bits and pieces here and presented to the Township for them to say, oh, we need to deal with this.

President Bridges stated the Planning Commission meets the second Tuesday of the month at 7 pm.

Ron Perkins, Lot 1163, stated that he took his shed down and wonders why others don't follow the rules until changes can be made. There aren't just Members who leave sheds up all summer long, but leave them during the winter too. All this does is make the Association look bad to the Township. (Applause was given)

President Bridges stated that a comment was made about Homeowners against the Campers. That happened about 10 years ago and it finally went away and it needs to stay away. The Homeowners are not against the Campers, Campers are not against Homeowners and we all need to get along. (Applause was given)

*(8) Elaine Carrasco, Lot 658, moves to brine the roads in May, June, July and August, 2<sup>nd</sup> by Tony Virga, Lot 145. After much discussion by Members regarding this motion, the question was called. Motion carried.*

Linda Boos, Lot 1036 and Teresa Stephens Saleh, Lot 1323, stated that everyone needs to slow down, follow the speed limits, stop at all stop signs and respect others.

Cheryl Costantino, Lot 819, asked if the Fall Garage Sale for September 5<sup>th</sup> is still going to be scheduled. It was answered that the Garage Sale will be scheduled in accordance with any future guidelines by the Governor.

Ron Perkins, Lot 1163, stated that Members/Guests need to slow down, obey the speed limits, stop at all stop signs and don't tear up the roads.

Wes Smith, Lot 415, stated that everyone needs to respect your neighbors and community. Treat everyone the way you treat your own family. (Applause was given)

*(9) Pat Graham, Lot 1303, moves to have the Birch Bark mailed "upon request", 2<sup>nd</sup> by Steve Biechele, Lot 1321. Motion carried.*

Steve Bryant, Lot 1, stated that Members need to show up for monthly meetings and participate in your community. There are parts in the meetings for Members to voice comments. Also, you are responsible for your guests and their behavior when they visit. (Applause was given)

Richard Teeter, Lot 803, stated that Members need to control their guests. Also, if you see something happening, you need to say something.

Dick Hassberger, Lot 1368, stated that the number of campers on a lot is not a White Birch Lake rule, it is a rule of Lincoln Township. You are only allowed 1 camper per lot or 2 campers for 2 lots if they equal 1 ½ acres total. The Association turns over a list to the Township if someone is in violation for enforcement.

Dawn Smith, Lot 415, asked if a Special Assessment for Gypsy Moth funding for Clare County doesn't pass, is WBLRA able to get privately sprayed. Dawn Holzer, Lot 1103 stated it has been done in the past but isn't sure how it could be done but she can find out.

Bob Pelfery, Lot 527, stated he has heard a lot of discussion pertaining to running the stop signs. He sees it every day and when he tries to talk to people (especially kids) they have no respect. Somebody is going to get hurt. On Laurel Lane all the way down, many people do not stop at the signs. He also stated there is speeding continuously and young children riding on ATV's with no helmets or adult supervision on the roads. The Michigan Law has specific guidelines on age and class requirements to drive these vehicles and, if he has to call the law, he will.

President Bridges mentioned to everyone that Bob Pelfery is our Safety Patrol and that Bob and Claudia clean the bathrooms at the Campground Bathhouse twice a day. She also asked Members to PLEASE be respectful to them. Also, everyone keeps saying the Board needs to do this and the Board needs to do that. She stated that if she sees somebody doing something that they shouldn't be doing, she will respectfully discuss it with them and she would be glad to sign a complaint. That is the only way it is going to change. Somebody needs to pull the trigger to make things change and it can't be just the Board. **ALL Members** can do the same to get things to change.

Steve Bryant, Lot 1, stated there are Rules and Regulations (C & R's) and everyone needs to follow them or take steps to get them changed.

Don Stahl, Lot 762, asked if Bob Pelfery's title could be changed to Safety Enforcement instead of Safety Patrol so he would get a little more respect. President Bridges answered that the Insurance Company will not allow this.

Steve Biechele, Lot 1321, stated up to 4 dumpsters should be place for the Holiday weekends.

Steve Bryant, Lot 1, moves to have cameras placed on the dump station (his motion was stopped by many Members stating that cameras are already there). He went on to say that he knows there are people coming in from the outside with garbage because he has seen them using the dumpsters. (Someone asked "why are the gates open then" and it was answered that they are broken right now). Steve went on to say that it doesn't matter if the gates are open or not because people will just follow others through. Steve also went on to say that we need to stop people from coming in and using the dumpsters, fishing the lakes, etc. Identification needs to be used to make sure people entering are Members.

Director Dombrowski added that whatever camera system we have needs to be able to identify the vehicle and the license plate so people can be caught. He doesn't know if it is practical but a camera is worthless unless there is a picture of a face and or a license plate.

President Bridges commented that a couple of years ago, the person responsible for stealing things from in here was caught from the gate camera showing the vehicle and also stolen items in the trailer he was hauling.

Teresa Stephens Saleh, Lot 1323, made a comment regarding using "Security Patrol" signs on Bob Pelfery's vehicle instead of "Safety" couldn't be done because it was a liability issue with the Association's Insurance Company.

Ron Perkins, Lot 1163, recommends that a Dash Camera be purchased for Bob Pelfery's Safety Patrol vehicle so Bob can record this stuff and show the Board what is happening out there.

Someone (no name or lot number was given) stated that he would like the Board to start thinking about different lot contingencies to allow more contiguous lots if a Member was to purchase more lots.

Someone (No name or lot number was given) asked if Bob has a Dash Camera and sees someone speeding, what are we going to do about it. She sees people speeding down White Birch Lane all the time and when she tries to talk to them, you wouldn't believe the things they say to you. President Bridges stated the Member needs to fill out a complaint with the Police Department and if a complaint is filed and signed, they will respond and may issue tickets.

Frank Getz, Lot 97, stated that speaking from experience as a Board Member here, this is not an easy job for all these people sitting here. It is time consuming and they run this as a business on a daily basis. The Board cannot violate the C & R's or the Township Ordinances so Members need to keep that in mind. Things sometimes change slowly and the By-Laws and the C & R's are hard to change but he thanked the Board for doing a good job and he knows this is a time-consuming effort here. He thanked Dawn Holzer who is retiring this election for all that she has done here for many years. (Applause was given) He ended by saying with that, love you all, love each other and take care of the rules the best you can.

#### **IX. Committee Reports:**

**Campground Committee:** Fred Witchell stated that he has been on the Campground Committee for 18 years and so far over the 18 years he has only had 3 people sign up. He stated he needs volunteers to help maintain this area but no one wants to help. Even if you do not live here year-round, there are jobs he can assign that need to be done. The Bathhouse has been upgraded with new tiling in the showers which look great. Get your spot now for storing your camping unit in the winter because he knows he will run out of spots. Call the Clubhouse as soon as possible to do this.

No other committee reports were given.

*(10) Richard Allen, Lot 1208, moves to close Comments from the Floor, 2<sup>nd</sup> by Bill Coombe, Lot 232. Motion carried.*

At this time, the Election Committee returned to the Pavilion. Chairperson Sandy Getz thanked the Committee Members to include: Marty Perkins, Dorothy MacMillan, Toni Maize, and Claudia Pelfery. She also thanked Vicky for training the new Committee and Chairperson.



**X. Election Results:**

Sandy Getz, Election Committee Chairperson, gave the following election results:

Total Absentee Ballot Application Requests Received – 65

Total Absentee Ballots Mailed Out – 89

Total Absentee Ballot Application Requests Rejected – 6

Total Absentee Ballots Received – 84

Total Absentee Ballots Rejected – 0

Meeting Ballots given – 128

Meeting Ballots cast – 128

Meeting Ballots rejected - 0

**Vote tally from the Absentee and Meeting Ballots:**

Steve Brandle - 39 from Absentee Ballots  
89 from Meeting Ballots  
**128 Total**

Steve Bryant - 39 from Absentee Ballots  
72 from Meeting Ballots  
**111 Total**

Elaine Carrasco - 39 from Absentee Ballots  
27 from Meeting Ballots  
**66 Total**

Fred Wittchell - 45 from Absentee Ballots  
56 from Meeting Ballots  
**101 Total**

By-Law Change - 73 from Absentee Ballots for Yes  
9 from Absentee Ballots for No  
95 from Absentee Ballots for Yes  
22 from Meeting Ballots for No  
**168 Total Yes**  
**31 Total No**

**Total Election Results**

Steve Brandle – 3-year term

Steve Bryant – 3-year term

By-Law Change - passed

Sandy also stated there were no nominations from the floor.

**XI. Adjournment:**

*(11) Richard Allen, Lot 1208, moves to adjourn the meeting at 1:25 pm, 2<sup>nd</sup> by (Name and Lot number were not audible on the tape). Motion carried.*

**XII. Organization Meeting of the Board:**

*(12) Director Allen moves the following for Officers:*

*Steve Bryant, President*

*Steve Brandle, 1<sup>st</sup> Vice President*

*Kevin Dombrowski, 2<sup>nd</sup> Vice President*

*Director Bridges moves the following for Officers:*

*Dick Hassberger, President*

*Herself, 1<sup>st</sup> Vice President*

*Jeff Simons, 2<sup>nd</sup> Vice President*

*Director Dombrowski moves the following for Officers:*

*Steve Bryant, President*

*Steve Brandle, 1<sup>st</sup> Vice President*

*Jeff Simons, 2<sup>nd</sup> Vice President*

**Motion results for Officers:**

Steve Bryant for President:

Ayes: 5

Nays: 2

Steve Brandle for 1<sup>st</sup> Vice President:

Ayes, 7

Kevin Dombrowski for 2<sup>nd</sup> Vice President:

Ayes, 6

Nays, 1

**Final Results:**

Steve Bryant - President

Steve Brandle - 1<sup>st</sup> Vice President

Kevin Dombrowski - 2<sup>nd</sup> Vice President

Sharon Bridges - Director

Dick Hassberger - Director

Jeff Simons - Director

Richard Allen - Director

Submitted by,

Vicky McClusky, Secretary/Treasurer