Attendance: Treasurer Cathy Bradley, Jon Cordonier, Harold Anton, and Jody Sauers at Gigi’s, and Laurel Foster via phone.

Meeting was called to order at 3:00 pm.

Cathy Bradley made a motion to nominate Jon Cordonier as Chairman of the Board. Jody Sauers seconded the motion. All approved.

Meeting was adjourned at 3:01 pm.

Meeting minutes respectfully submitted by: Laurel Foster