

5. MANAGERS REPORT.

- A. Management went over the financial report.
- B. The Reserve study was discussed.

6. BOARD ELECTION.

Ten ballots were received. There were 3 volunteers for 3 positions. Wendy Bingham (9 votes), Jon Duane (8 votes) and Clark Callander (10 votes) graciously agreed to serve again. Thank you. 1 write in for Drummond Pike was noted.

Clark motioned to keep the Board officers as is. Jon will serve as President, Clark as V.P. and Wendy as Sect./Tres.

7. ADJOURNMENT. Clark motioned for adjournment at 5:30pm, Wendy seconded. Unanimous.