



A. Janell & Pam stepped down from the Board. Drummond Pike volunteered to sit on the Board for another term. Drummond motioned to nominate Bill Mellin and Sarah Williamson to serve if they are willing to serve.

Via e-mail Bill Mellin accepted.

Via e-mail Mark Williamson offered to serve in Sarah's place. Board accepted.

Bank signature cards will be sent to new Board members. Pam Gardner of management will remain as a signer on the accts.

**7. ADJOURNMENT.**

Pam Gardner motioned adjournment at 5:25pm. Janell Adams seconded the motion. Unanimous.