

The meeting was called to order by Jim Mullen at 6PM

Members attending were:

Jason Wiley

Brian Bejin

Brian Baker

Jim Mullen

Dale Sand

First item of the agenda was to elect the positions the directors would fill with discussions:

Jason Wiley was nominated for President by Jim Mullen

Votes: 5 Yay, 0 Nay

Brian Baker was nominated for Vice President

Votes: 5 Yay, 0 Nay

Brian Bejin was nominated for Treasurer

Votes: 5 Yay, 0 Nay

Dale Sand was nominated for Secretary/Technology

Votes: 5 Yay, 0 Nay

Jim Mullen was Nominated for Member at large

Votes: 5 Yay, 0 Nay

Meeting was adjourned at 7pm