

Minutes of Board Meeting

Saturday, February 1, 2025, 10.20

1. A quorum was certified, and the meeting was called to order at 10.20 a.m. Present: Mike, Peggy, John, Ken, Rob
2. Peggy provided proof of Notice of Meeting.
3. The following officers were elected:
 - President – Peggy (Nominated by Rob, seconded by Mike, all approved)
 - Treasurer – Ken (Nominated by Peggy, seconded by John, all approved)
 - Secretary – Mike (Nominated by John, seconded by Rob, all approved)
4. It was agreed to set up a strategy meeting and schedule in the next 2-3 weeks.
5. The meeting was adjourned at 10.25 a.m.