

DIRECTORS MEETING, NOVEMBER 1, 2018

Present: Dave Pitcock, Fred Sheill, Ed Worth, Carrie Nay

Absent: John Shelar

Notes from meeting

Through a prior phone discussion with Dave Pitcock, John Shelar agreed to accept the member-at-large position on the board.

The remaining directors agreed to continue in their current roles - Dave, President; Fred, Vice-president; Ed, Treasurer; Carrie, Secretary.

Next scheduled BOD meeting, December 5, 1:00 at Herriman and Associates office. Possible agenda include; plans to move some funds to CD's, wrap-up open items, goals and schedule for 2019 meetings.

Carrie Nay
Secretary

Approved: December 5, 2018