

Board of Directors Meeting
Held at Casale Residence
125 Golden Eagle Dr.
McAllister Mt 59740
7/9/2015 2:00 PM

- 1) The jobs sheet was handed out to members and all of the jobs were gone over at this meeting. This job sheet is for the annual meeting to be held 7/18/15 at 10:00 AM
- 2) The usage of the analogue tape recorder was discussed and Mike Crabtree and Craig Schroder both offered the use of their private digital recorders for the meeting. This offer was accepted by the board.
- 3) Definition of member in good standing. All members agreed that the only reference to a member in good standing was By Law #35 Membership and Voting Rights and By Law #32 Quorum
- 4) A motion was made to accept the Notice of Entry Judgement submitted by attorney Duke Gilbert. Motion was seconded.
- 5) A vote was taken and Tom Casale Mike Crabtree and Rosie Casale voted in favor of the Motion. Craig Schroder abstained.
- 6) Meeting was adjourned.