

**Minutes of Annual Membership Meeting  
Jan 21 2014**

Meeting was called to order at 7pm

**Roll Call of Directors:**    Mike McDermott                      Phil DiGenova  
   Bob Hallstrom                      Danee Kinzel  
   Bob Alger (cell)

**Election of New Directors:**

Bob Alger and Bob Hallstrom terms expire January 2014 therefor an election was held for those positions.

Results of the election: Bob Alger and Bob Hallstrom will remain on the board. Three year terms are recommended.

Annual meeting adjourned.

Approved 03/18/14 P. DiGenova/Danee Kinzel (original on file)