

Minutes of 4/27/13 Board Meeting

This meeting was held for the one purpose of electing officers following the election of new board members at the annual meeting held on 4/27/13.

Present at Bramlett Park were Ralph Lewis, Pam Snapp, Dennis Raymond, and Norman Young

Meeting was called to order by Ralph Lewis at 1:45 PM.

Lewis noted there was a quorum present and called for nominations of officers. Norm Young proposed that present officers continue in their positions and that Diane Lumsden be elected Treasurer. There being no dissent, offices were filled by unanimous vote.

Pam Snapp indicated a willingness to assist in the Secretary position, this was accepted with details to be worked out at the next meeting.

Next meeting was set for May 18.

Meeting adjourned at 1:53PM

Norman Young, Secretary