

Board Meeting – February 19, 2018

Board Members present:

Debbie Sapliway

Larry Willis

Cherie Hardie

Bob Sook

The meeting was called to order by the President, Debbie Sapliway at 4:15 pm.

Due to the resignation of Jerry Sadauskas on February 15, 2018, a closed Board meeting was called to appoint a new Director. Glenn Gunther volunteered for the open position.

The Board voted unanimously to confirm that appointment.

The meeting was adjourned by the president, Debbie Sapliway at 4:25 pm.