



4. Reaffirm the appointment of accountant. A motion was made by Kyle Andrews to appoint Wittlin, Cain & Dry as accountants for the year ending December 31, 2012. Seconded by Jeff Glatz.

Approved: 5 - 0

5. Election of Officers: The floor was open for nominations wherein the following persons were nominated and subsequently appointed to their respective positions:

President: Clyde Burmaster

nominated by Kyle Andrews, seconded by Jeff Glatz

Approved: 5 - 0

Vice President: William Ross

nominated by Jeff Glatz, seconded by Jim Hagenbach

Approved 5 - 0

Secretary/Treasurer: Karen Castle

nominated by Kyle Andrews, seconded by Clyde Burmaster

Approved 5 - 0

The next Board Meeting will be scheduled for March 27, 2013 at noon. President Burmaster will make assignments to the various committees and notify Board Members accordingly.

A motion to adjourn was made at 1:00 p.m. by Jeff Glatz. Seconded by Jim Hagenbach.

Approved 5 - 0

Respectfully Submitted,

Karen Castle  
Secretary/Treasurer