

2-5-97

Election of new board members: Russel Mayer will be going off and Joey Leko resigned. Joey made a motion to nominate Allan Mayer. Russell Albrecht nominated Mike Yardley. Robert motioned by acclamation to have Allan on for 4 year term and Mike for 5 year term. Russell Albrecht 2nd and all were in favor.

Gary Sullivan also resigned from the board. Allan Mayer made a motion to elect Robert Christiansen for a one year term. Russell Albrecht 2nd, motion carried.

Time was then turned over to Don Ostler and Warren Peterson.