



MINUTES

Special Meeting to Elect Officers for 2011 Term 8 December 2010

The special meeting was called to order at 7:10 pm by the outgoing President Greg Griffin. Tim McCormack led the assembly in the Pledge of Allegiance.

Directors present:

Greg Griffin, President
Mike Van Voorhis, Vice President
Marilyn Crosby, Treasurer
Gretchen Hoad, Secretary
Scot Dodson
Maureen Graybeal
Tim McCormack
Carrol Wolf

Greg Griffin called for nominations for President. Both Mike Van Voorhis and Scott Dodson were nominated and seconded. A written ballot was taken and Mike Van Voorhis was elected on a 5 to 2 vote. Greg Griffin then turned the gavel over to the new President.

Carrol Wolf was nominated and seconded for Vice President (unopposed).

Tim McCormack was nominated and seconded for Secretary (unopposed).

Both Marilyn Crosby and Gretchen Hoad were nominated and seconded for Treasurer.

A written ballot was taken and Marilyn Crosby was elected on a 5 to 2 vote.

The Roll of directors for 2011: Mike Van Voorhis, President

Carrol Wolf, Vice President
Marilyn Crosby, Treasurer
Tim McCormack, Secretary
Scot Dodson
Maureen Graybeal
Gretchen Hoad

The meeting was adjourned at 7:30 pm. The next regular meeting is 6 January 2011, 7:30 pm. at the Woman's Club.

Respectfully submitted, Tim McCormack, Secretary

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