

FOECLA

Board of Directors Meeting following Annual Meeting

July 16, 2016

President Carl Heltne called the meeting to order at 11:15 a.m. in the Barnes Town Hall.

Members Present: Denny Scharlemann, Cris Neff, Carl Heltne, Thom Storm, Fred Haueter, Ted Eastlund, Barbara Possin

Excused Absence: Bob Hershey, Jim Krook, Anne Torrey

Election of Officers:

C. Neff moved Barbara Possin for Secretary and T. Eastlund seconded. Motion carried
C. Neff moved Fred Haueter for Secretary and T. Eastlund seconded. Motion carried.
T. Eastlund moved Cris Neff for Vice President and T. Storm seconded. Motion carried
C. Neff moved Carl Heltne for President and T. Storm seconded. Motion carried.

Draft Board Guidelines:

C. Heltne will send these out to board members to review and will be voted on at next meeting.

Potential New Board Member:

Larry Trotter II has expressed interest and a few of the board members met him during the meeting. T. Eastlund will compile a bio and send to members prior to August meeting where a vote will be taken.

Meeting adjourned at 11:40 a.m.

Respectfully submitted,
Barbara Possin, Secretary.