



BOARD ORGANIZATIONAL MEETING

February 8, 2021

As a quorum of the newly elected Directors were present, the meeting was called to order at 7:52 PM.

ELECTION OF OFFICERS:

***Motion by Tracy, second by Laszlo that all Board position remain the same.
Motion carried unanimously.***

President	Laszlo Varga
Vice President	Patti Barbosa
Treasurer	Andy Sinkiewicz
Secretary	Tracy Kepler
Director	Karin Johnson

DATES FOR FUTURE BOARD MEETINGS: Due to COVID 19 – Dates & Venue to be determined.

Being no further business:

***Motion by Tracy to adjourn the meeting at 7:53 PM, second by Andy.
Motion carried unanimously.***

THESE MINUTES HAVE BEEN APPROVED.