



Board Minutes of the Special Board of Directors Meeting on October 18, 2022

PRESENT: Andrew Bunch, Gregg Wilson, Sheldon Toso. Denise DeMartini nominated in. By Zoom Bert Soske
Flag Salute
Call to order at 7:00 PM

**Andrew Announced we have a new board member.
Gregg Wilson introduced himself.**

**Andrew announced the agenda items to appoint a new member and to assign seats.
Denise has presented a letter to reinstate her position on the board.**

Sheldon motioned to follow the same procedure in nominating Gregg and would like to nominate Kevin Cox to the board.

No seconded

Further discussion: None

Approved: 0 yes 0 nay 0 abstention

Motion dies

Andrew motioned to nominate Denise DeMartini to the board

Gregg seconded the motion

Further discussion: None

Approved: 3 yes 0 nay 0 abstention

Motion carried

Sheldon motioned Gregg Wilson to be President

No seconded

Further discussion: Gregg is new to the board it can be address this down the road.

Approved: 0 yes 0 nay 0 abstention

Motion dies

Andrew motioned Bert to be President

Denise seconded the motion.

Further discussion:

Approved: 4 yes 0 nay 1 abstention (Bert via Zoom)

Motion carried

Andrew Bunch motioned Denise DeMartini to be Secretary

Bert seconded the motion.

Further discussion:

Approved: 5 yes 0 nay 0 abstention

Motion carried

Denise motioned Gregg Wilson to be Vice President

Bert seconded the motion.

Further discussion:

Approved: 4 yes 0 nay 1 abstention (Gregg)

Motion carried

Bert Soske motioned Andrew Bunch to remain Treasurer
Denise seconded the motion.
Further discussion:
Approved: 4 yes 0 nay 1 abstention (Andrew)
Motion carried

Sheldon to remain Director.

ADJOURNED: 7:09 PM

NEXT MEETING: October 27, 2022 - 6:00 PM

Secretary Signature: Denise DeMartini