

LATITUDE 49 EXECUTIVE MEETING:

DATE: June 23, 2007
PLACE: Clubhouse
TIME: 12:30 p.m.

CALL TO ORDER:

Denny Beaudin called the meeting to order at 12:20.p.m.

PRESENT:

Denny Beaudin
Jim Wilson
Charlie Jenkins
John Courage
Ann Archer
Ina Danielson

Purpose of the meeting to elect officers for the coming year.

Jim Wilson nominated Denny Beaudin for President. Ann Archer seconded .
Motion passed.

Charlie nominated Jim Wilson for Vice President. Motion seconded by Denny.
Motion passed.

John Courage nominated Ann Archer for Treasurer. Charlie Jenkins seconded.
Motion passed.

Jim Wilson nominated Don Schleuse for Secretary. Charlie seconded. Motion
passed.

Next meeting: June 27, @ 11:00 a.m.

Charlie Jenkins motion to adjourn. John seconded the motion. Motion passed.

Meeting adjourned at 12:35 p.m.

Respectfully submitted,

Ina Danielson, Acting Secretary for Don Schleuse.