

LATITUDE 49 EXECUTIVE MEETING:

DATE: June 21, 2007
PLACE: Clubhouse
TIME: 1:00 p.m.

CALL TO ORDER:

Denny Beaudin called the meeting to order at 1:00PM

PRESENT:

Denny Beaudin	Jim Johnson
Charley Jenkins	Larry DaShiell
Ann Archer	Ina Danielson
Don Schleuse	

NEW BUSINESS:

The only item on the agenda was the election of Officers for the coming year.

Charley Jenkins nominated Denny Beaudin for President; Larry Dashiell nominated Don Schleuse who declined the nomination. Denny Beaudin was elected President by acclamation.

President Beaudin opened the floor for nominations for the office of Vice President. Director Jenkins nominated Jim Johnson for Vice President; Ina Danielson was nominated by Schleuse. A ballot was prepared and distributed. Ina Danielson was elected Vice President.

President Beaudin opened the floor for nominations for the office of Treasurer. Ann Archer was nominated for Treasurer. Being no further nominations Ann was elected by acclamation.

President Beaudin opened the floor for nominations for the office of Secretary. Don Schleuse was nominated for Secretary. Being no further nominations Don was elected by acclamation.

Next meeting: June 30, 2008 at 9:00AM

Jenkins motion to adjourn, 2nd by Schleuse, motion carried.

Meeting adjourned at 1:30PM

Submitted,

Donald Schleuse
Secretary