

Minutes of the Crystal Falls Association Special Board of Directors Meeting
January 5, 2017 6:00pm

The meeting was called to order by John Welch, President. Other directors in attendance were, Bryan Tyra, Treasurer, Rich Painter, Director, Michael Dalby and Joel Lawrence, Newly Elected Directors and Office Manager Lois Alameda.

The Pledge of Allegiance was led by John Welch, President

Member Concerns:

John Welch requested that unless it was an urgent matter, that general member concerns be withheld until the Agenda Meeting scheduled for next Thursday, January 12, 2017 at noon. No member addressed the Board.

New Business:

Lois Alameda, Notary Public administered oath of office to newly elected Directors:

Michael Dalby, Oath of Office Administered

Joel Lawrence, Oath of Office Administered

Rich Painter made a motion to update signature cards at the bank, to remove the previous Board Members and add the new Board Members, seconded by Bryan Tyra, all in favor.

Members of the Board of Directors nominated and appointed Officers for 2017:

Rich Painter made a motion to appoint John Welch as President of the Board of Directors, seconded by Joel Lawrence, all in favor.

Joel Lawrence made a motion to appoint Rich Painter Vice-President of the Board of Directors, seconded by Bryan Tyra, all in favor.

Rich Painter made a motion to appoint Michael Dalby as Treasurer of the Board of Directors, seconded by Joel Lawrence, all in favor.

John Welch made a motion to appoint Joel Lawrence as Secretary of the Board of Directors, seconded by Bryan Tyra, all in favor.

John Welch stated that Rich Painter would also be our Barn Manager.

John Welch then adjourned the meeting at 6:05pm.