

**October 21, 2023**  
**SPECIAL BOARD MEETING**

The meeting was held after the general meeting to organize the officers for the Board. Those present were Dave Asselstine, Pam Gummerl, Ryan Cunningham, Doug Willis and Marilyn Laubach.

Names for new officers were Chair Ryan Cunningham, Dave Asselstine vice chair, Pam Gummel treasurer and Marilyn Laubach secretary.

The vote was unanimous to accept the above slate as the officers for the coming year.

Meeting adjourned.

Respectfully submitted,  
Marilyn Laubach, secretary