

Minutes of the Ad Hoc Board Meeting of 12/28/2024

Todd Moore sent an e-mail to Bill Barbe (president) and Steve Schlaifer (secretary) announcing his resignation from the Board of Directors on 12/25/2024. Bill talked with Barry Simcoe to see if he was interested in replacing Todd and reported in an e-mail on 12/28/2024 that Barry was indeed interested.

It was moved, seconded and approved with no dissensions that Barry be elected to fill out Todd's term.