

Board of Directors Meeting February 15, 2007

Jules Goodison motioned to wave the minutes of the December 28th 2007 meeting.
Seconded by Jim Desantis, all members in favor.

Jules Goodison motioned to nominate positions of new board members as follows:

President	Margie Casey
Vice-President	Steve Snider
Treasurer	Shirley McCarthy
Secretary	Steve Bertelli

2nd by Jim DeSantis, all in favor

Motion to adjourn by Jim DeSantis. 2nd by Steve Snider, all in favor. Meeting adjourned.