First Meeting of the New Board – Call to order at 3:30pm

Present were Kevin Doubt, Alex Szakacs, David Huta, Matthew Elliot, John Evers, Tom Tworzyanski, Josko Kovic.

A vote by secret ballot was held for position of President.

Only one nominee was named for position of Vice-President.

The remaining executive positions were discussed.

New Positions:

President – Kevin Doubt

Vice-President – Dave Huta

Treasurer – Tom & Josko will interface with Adam, and source an accounting firm/book-keeper

Secretary – Matt Elliot

Signing Authority – Currently Shane, John and Adam have signing authorities

* Will be moved to Kevin, Tom

Next meeting to be held in Milton, March 16th at 6:00pm

Motion made to terminate at 4:04pm made by Josko, 2nd by Dave, all others in favor.