



Board Meeting Minutes
29 June 2008
Waypoint Center, Depot Street, Bellows Falls

In attendance: Tony Elliott, Bob Ross, Maya Costley, Gary Smith, Bill Holtz, Dot Read.

THIS MEETING WAS CALLED TO ORDER at approximately 3:30 pm, directly following the Annual Meeting at which were elected the following directors to the board:

Maya Costley
Bill Holtz
Don Malcom
Tony Princiotti
Dot Read
Bob Ross
Gary Smith

Tony Elliott continues to serve as a three-year director.

No further three-year director was appointed and this is post-poned until our next board meeting.

This meeting was called with the specific purpose of electing officers for the coming one-year period. The following officers were elected by unanimous vote of those in attendance at the meeting:

President – Gary Smith
Vice President – Tony Princiotti
Treasurer – Tony Elliott
Secretary – Bob Ross

Pursuant to the bylaws of the corporation, these officers will serve until their replacements are duly elected.

Motion to adjourn made by Tony Elliott. Gary seconded. Meeting adjourned at 3:45pm.