

MINUTES
SPECIAL BOARD MEETING
June 15, 2019
5:30 pm

I. Call to order

Called to Order at 5:00 pm by Denis.

II. Roll Call

Present: Jeff Carter, Alan Littlefair, Nancy Littlefair, Julie Yoder, Joe Brutsche,
Denis Prisk

Excused: Laura Brutsche , Ted Corlett

Absent: Gerry Allred, Gene Gottlieb

III. Old Business NONE Discussed

IV. New Business

- i. Denis introduced Ingrid Avery and she briefed us on herself.
- ii. Denis nominated Ingrid Avery as Vice Commodore. Quorum voted all yes. Al Littlefair with a 2nd.

V. Adjourn 5:06 pm