

**Secretary's Report
2023 Board Meeting**

Votes taken since last annual board meeting:

Special Board Meeting, April 24, 2023, 1034pm to April 25, 2023, 458pm

Present:

Tom Thress, President
Luke Kraemer, Vice President
Trent McCotter, Secretary
David Smith, Treasurer
Scott Fischthal, Director
Tom Shieber, Director

Motions:

<u>Sponsor</u>	<u>Purpose</u>	<u>Result</u>
Thress	Elect Director (Rob Wood) to replace Tom Ruane, resigned April 24	6-0-0-0

Other business since last annual board meeting:

None.