

Edelweiss Board of Directors Meeting

May 26, 2012

Date: May 26, 2012

Present: Coventry Jankowski, John Kirner, Leonard Yerkes, Don Fitzpatrick, Jr., Lisa Tabbut, Chris Skagen, Will Fohrell, Alan Fahnestock

Absent: Larry Halford

Staff Present: Craig Hook and Dick Volckmann

Guests: Tom Lasater, Pat Leigh, Heather Skagen

Chair: John Kirner

Minutes Recorder: Don Fitzpatrick, Jr.

The meeting was opened by John Kirner at 3:10 PM. New Board members were welcomed.

1. Minutes of the Last Meeting		Action
No minutes were read		
2. Treasurer's Report		
No Treasurer's Report was given		
3. General Manager's Report		
No Manager's Report		
4. Old Business		
<p>No old business was transacted other than elections and appointments. All of the above were addressed at the Annual General Meeting, which was just completed.</p> <p>Dick Volckmann asked for clarification on communication by email or regular mail to the members. He said that he would use regular mail for billings, but would prefer email for newsletters and other communications. It is easier, faster, and costs nothing.</p> <p>Leonard Yerkes moved: Other than for billings, Edelweiss should use email unless advised by members that they required regular mail. Second by Don Fitzpatrick. Passed unanimously.</p>	<p>Motion passed on the use of email</p>	
5. New Business		
<p>The following were nominated and elected to the respective positions unanimously:</p> <p>John Kirner Chairman Lisa Tabbut V. President Coventry Jankowski Treasurer Don Fitzpatrick Secretary</p>		

John Kirner appointed Tom Lasater as chairman of the Long Range Planning Committee and appointed Alan Fahnestock and Will Fohrell as members of that committee.

6. Misc. Including Next Meeting Date

The next Board meeting is scheduled for Tuesday, July 10th.
Dick said he will send out the schedule of the balance of the meetings for the year.

The meeting was closed at 3:25.

7. Executive Session (if any)