

STRATA 799
Council Meeting Minutes
Oct. 10, 2015, Alpine Lodge

The purpose of the meeting was to appoint Officers for the coming year.

1. Call to Order: The meeting was called at 11:31 AM.
2. Attendance: The entire Council was in attendance.
3. Appointment of Officers: All Councilors were re-elected at the AGM. Officers volunteered to retain their positions.

The Council for 2015/2016 will be:

Richard Meiner – President

Tom Hagland – Vice President

Bob Shires – Treasurer

Dick Zandee – Secretary

Members At Large: Harold Turnham, Mike Stone and Nancy Fletcher.

4. Next Meeting: Tentatively set for December 12 at 4:00 PM. Venue to be determined at a later date.
5. Adjournment: The meeting was adjourned at 11:35.