

Friends of the High Lakes

Minutes – Board of Directors Meeting – August 15, 2013

The Board of Directors meeting was called to order at 8:51 PM by Ken Knoll, Chair.

The minutes of 4-19-2012 were noted as approved.

Elections:

Member and President: Torey Feldhaus – M-Nick Repanich, 2nd Traci Brenneman, 5-0 vote, unanimously approved

Vice President: Nick Repanich – M-Norm Sovereign, 2nd Traci Brenneman, 4-0 vote (Nick abstained)

Adopt-A-Trail Captain: Darryl Merrin – Discussion ensued regarding value of utilizing an Assistant to the Captain, since there are two interested and capable nominees. Motion made to elect Darryl Merrin as Captain and offer **Adopt-A-Trail Assistant to Doug Poppelreiter**. M-Nick, 2nd Gary, 5-0 vote, unanimously approved, pending acceptance by Doug.

Fund Raising Chair: Josiah Sanderson. M-Traci Brenneman, 2nd Norm Sovereign. Traci also made a motion to ask Adam McAlister to assist the Fund Raising Captain due to his level of interest, Norm 2nd, 5-0 vote, unanimously approved, pending acceptance by Adam.

There was discussion amongst the Board members regarding making additional positions available to the Board (there are nine positions authorized in the By-Laws). Bob Colby may need to resign, and Glen Odell may or may not wish to continue. Ken indicated he would follow up with existing Board members not present that evening and another meeting would need to be called to solicit nominations from interested parties from the Steering committee. The Board will consider adding 2 additional Board members after the September event.

The election results were announced to the group. Doug Poppelreiter accepted the offer of Assistant to the Adopt-A-Trail Captain, and Adam McAlister accepted the role of Assistant to the Fund Raising Chair.

Congratulations all the way around!

The meeting was adjourned at 9:15 PM..