

2024-7-23 Special Foundation Board Meeting

A Special Foundation Board Meeting was called after the Club Meeting on Tuesday, July 23rd to elect new officers to the Foundation Board.

Board attendees included: Dan Nydegger, Karen Hintz, Kathy Long, Dennis Long, Carol Lynn Ockfen, Nancey Olson, Charlotte Paliani, Dave Cundiff, Rita Nicely, & Dorothy Le.

The Foundation Board accepted the resignation of Kathy Long, Foundation Secretary and accepted the resignation of Karen Hintz, Foundation Treasurer.

Dennis Long made a motion and Dave Cundiff seconded the motion to elect Karen Hintz as the new Foundation Secretary. After no further discussion Karen Hintz was unanimously voted in as the new Foundation Secretary.

Dennis Long then made a motion and Dave Cundiff seconded the motion to elect Rita Nicely as the new Foundation Treasurer. After no further discussion Rita Nicely was unanimously voted in as the new Foundation Treasurer.

The Foundation Board meeting was adjourned at 6:55

Respectfully Submitted,

Kathy Long
Secretary