

March 30, 2013
EROA Organizational Board of Director's Meeting
Jefferson Community Center
Meeting Minutes (Draft)

1. Call to Order/Establish Quorum

The EROA Organizational Board Meeting was called to order at 11:40 a.m. by Georgia Comstock. A quorum was established with the following Board members present: Jim Abel, Art Burnham, David Drake, Chuck Hause, and Cindy Hause.

2. Member Participation

Dottie Burnham, Don Comstock, and Bruno Huber were in attendance.

3. Consideration of agenda

No changes

4. Election of Directors

A motion was made that the current board members stay in their current positions, i.e. Georgia Comstock - president, Art Burnham - vice president, David Drake - treasurer, Cindy Hause - secretary, Chuck Hause and Jim Abel - members at large. The motion was seconded and carried.

5. Schedule of meeting

The following meeting schedule was established:

Quarterly Board Meeting, July 6, 2013, 9:00 a.m. at the Picnic Shelter. (The annual picnic will follow at 12:00 noon.)

Quarterly Board Meeting September 28, 2013, 10:00 a.m. in Como.

Quarterly Board Meeting January 4, 2014, 10:00 a.m. in Jefferson

Annual Meeting followed by Quarterly Board Meeting, March 29, 2014, 10:00 a.m. - in Jefferson,

8. Adjournment

The meeting was adjourned at 11:45 p.m.