



2018 AGM Minute
September 18, 2019

In attendance:

Ron Regnier, Todd & Lorie Kramer, Tracy Peterson, Brett Stavast, Tracy Williams, Jodi Budde, Maggie Lafave, Bill Skea, Brian Udey, Brian McCartney, Tim Fisher, Cari Foster, Mike Lofstrom, Jesse Lofstrom

1. Call to Order – Ron @ 6:16pm
2. Approval/Additions to Agenda –
 1. Jodi approved the agenda; Brian seconded.
3. Approval of Minutes of Sept 27 2017 AGM
 1. Jodie approved the minutes; Maggie seconded.
4. Treasurer's Report – Jesse
 1. Review of 2018 financial statement-Lorie approved, Brian M Seconds
5. Board Resignation
 1. Approval of retirement of Tara Arcand as secretary- Lorie Approved, Maggie Second
6. Board Appointment
 1. Tracy Peterson has put her name forward for secretary- Jodie approved, Brian Second
7. Presidents update
 1. Update on various activities in 2018
8. Meeting adjourned- Ron @ 6:15
9. Next AGM November 13, 2019