



Board of Directors Meeting Minutes
January 11, 2013

Attendance

Present	Absent
Harold Baird	David Fanslau
Lew Klugman	Jim Salmon
Robert Ernst	Glenn Sutherland
Gary Schmidt	Michael Dollard
Suzanne Loughlin	Terri Ward
Fred Kuriger	Josh Sommers
Larry Wolinsky	Jacob Billig
Richard Sush	
Gerald Skoda	
Dan Grady	
Fred Stabbert III	
Glenn Gidaly	
Randy Resnick	
Jim Bates	
Karen Fisher	
Alan Zuckerman	
George Kinne	

Also present: Allan Scott, Michele Klugman Resnick, Marc Baez

Let the record show there was a quorum.

The Meeting was called to order at 8:20 am by Fred Stabbert

Larry Wolinsky motioned to accept the December minutes, Robert Ernst seconded, all were in favor.

Bob Ernst motioned to accept the December schedule of payments and Gerald Skoda seconded, all were in favor.

December financials were discussed...George Kinne gave overview on financials. the Annual. Robert Ernst motioned to accept the December financials and Suzanne Loughlin seconded, all were in favor.

Project updates were given by Allan Scott and by Marc Baez

Dan Grady motioned to adjourn the monthly board meeting and Lou Klugman seconded...all were in favor and the meeting adjourned at 9:20am= and was followed by the 2013 Board Retreat.