



Annual Membership Meeting

AGENDA

January 29, 2010

CALL TO ORDER: Rick Booth, President

ROLL CALL: Directors

Richard Booth
Scott Failor
Kurt Fisher

Robert Kovel
Wendy Harvey
Joe Peachy

Bruce Rhein
Jeff Fuhse
Jim Wilson

GUESTS:

Please sign in.

SECRETARY REPORT:

1. Approval of Minutes from Annual Membership Meeting, January 2009.

TREASURER'S REPORT:

1. Current Financial Status
 - A: Regular Accounts
 - B: Investments

NEW BUSINESS:

1. Law Suit Update
2. Business Name Change
3. Logo Change
4. Announce 2010 Board of Directors
5. Questions