

Accounting

From: "James McGrath SR" <jdmcgrathsr@yahoo.com>
Date: Wednesday, November 27, 2019 2:05 PM
To: <accounting@wildeaglelodge.com>
Subject: Minutes of WELCA Special Board meeting on Saturday November 02, 2019

Minutes of WELCA Special Board meeting on Saturday November 02, 2019

Attendees: Mike Pelant, Chris Grebe, Dave Zuege, Jackie Rozga and James McGrath SR

1. President Mike Pelant **called meeting to order @ 1610.**

2. **Notice** complied with bylaws.

3. **Election of Officers** for 2020:
James McGrath SR made a motion that

Mike Pelant be President

Chris Grebe be Vice President

Dave Zuege be Treasurer

Jackie Rozga be a member

James McGrath SR be Secretary

and it was seconded by Jackie Rozga. Motion passed unanimously.

4. **Motion to adjourn** made by James McGrath SR and seconded by Dave Zuege. Motion passed unanimously @ 1612.

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