

Board of Directors Meeting
1/12/72 Reich's Restaurant

Temporary Chairman Alex Cruidshank

Nominations for Pres

Bill Schran - declined
Phil Pearson -
Elected - William McGregor - declined
Neil Nucci

Elected - For V.P.
William Schrag
R. J. MacFarlane

Elected - For Secy
Ray Koch
R. J. MacFarlane

Treas.
B. Alan Cruidshank -

Discussion on funds for handicapped room
decide Moved to fund \$100 to be raised
by Ray Koch - 24 by Bill McGregor
Passed

Elections

Floor opened for nomination to board directors

- 1 John Fox
- 2 Andy Oberstedt
- " "
- " "

Move Closed

WHILE THE BOARD ADVORNE TO ELECT OFFICERS

Don Selce & Litzky Don Lee TAKES ABOUT 4

PROMOTED

with

Conference - gathering place for
discuss views etc. land survey legislation

Ballots

Regular

William Sinton
Bill McGowan
C. Donald Carpenter

Junior

Ron Van Alstyne

NEW OFFICERS ELECTED WERE

PRES. NEIL NUCCI

V.P. BILL SCHRAA

SEC. R. KOCH

TREAS. A. CRUICK

MEETING WAS TURNED OVER TO PRES. NUCCI ~~THE~~
WITH NO FURTHER BUSINESS
MTG ADJOURNED @ 11:15

SECP. JUANITA

