

RALALA BOARD MEETING MINUTES

November 17, 2022

Via Webex

Welcome: Bob Eddy, President

Present: Bob Eddy, Darril Wegscheid, Anne Bonnerup, Kim David, Sara Parke, Gary Langer, Mark Mosman, Mary De Hanson, David Lawson, Bob Lee, Diana Lee, Lloyd Thyen

Resignation of Board Member: Prior to the meeting, Bob Eddy received and accepted a resignation notice from Dave Johnson, who was elected to serve a term of 2022-2025. A copy of the written notice is attached (Exhibit A).

Election of New Board Member: Bob Eddy moved that Diana Lee be elected to serve on the Board to fill Dave Johnson's seat. Seconded by Gary Langer and unanimously approved.

Election of Secretary: Bob Eddy moved that Diana Lee be elected to serve as Secretary of the Board. Seconded by Darril and unanimously approved.

Secretary Report: It was noted that the draft minutes of the September meeting need to be corrected relating to the list of attendees present at the meeting. Darril Wegscheid moved that the minutes be approved as amended. Seconded by Anne Bonnerup and unanimously approved. Dave Lawson moved that the October meeting minutes, as presented, be approved. Seconded by Gary Langer and unanimously approved.

Adjourn: Darril moved, Bob Lee seconded and the meeting was adjourned.