

**LAKE HAUTO CUB
BOARD OF DIRECTORS REORGANIZATION MEETING
September 9, 2012 – 2:50 P.M.**

Present: K. Snyder, B. Schmitt, C. Cochran, C. Gangaware, J. Kane, G. Makovec,
P. Whitley, G. Demetriades

Absent: J. Lavine

Presiding: Kim Thomas

Election of Officers

Meeting was called to order at 2:50 PM.

K. Thomas asked for a motion for President.

G. Demetriades nominated Ken Snyder for President, seconded by C. Gangaware.

J. Kane nominated G. Makovec for President. G. Makovec declined the nomination. There were no other nominations. All in favor, Ken Snyder is President.

K. Thomas asked for a motion for Vice-President.

C. Gangaware nominated P. Whitley for Vice-President, seconded by G. Demetriades.

J. Kane nominated G. Makovec for Vice-President. G. Makovec declined the nomination. There were no other nominations. All in favor, P. Whitley is Vice-President.

K. Thomas asked for a nomination for Secretary. G. Demetriades nominated C. Cochran for Secretary. B. Schmitt seconded the nomination. There were no other nominations. C. Cochran is Secretary.

K. Thomas asked for a motion for Treasurer. G. Demetriades nominated B. Schmitt for Treasurer. C. Gangaware seconded this nomination. There were no other nominations. All in favor, B. Schmitt is Treasurer.

K. Snyder thanked Kim Thomas for running the meeting.

Since there was no other business, the meeting was adjourned at 2:54 PM.

Respectfully submitted,

Kim Thomas
Secretary