



APPROVED

Board of Directors
Meeting Minutes
September 26, 2020

I. Meeting via video conferencing called to order by President Ron Jansen at 11:45 AM

II. Attendees

Board Members

Ron Jansen, Mike Kennedy, Jim McCormick, Elaine Nordness, Jack Porwoll, Gerry Ries, and Joe Trowbridge

Others

Jeff Holmes

III. Election of Officers

Motion by Mike Kennedy and 2nd by Joe Trowbridge to nominate Gerry Ries as Secretary until the next election. Unanimous approval.

Motion by Joe Trowbridge and 2nd by Mike Kennedy to nominate Jim McCormick as Treasurer until the next election. Unanimous approval.

Motion by Elaine Nordness and 2nd by Jack Porwoll to nominate Mike Kennedy as Vice President until the next election. Unanimous approval.

Motion by Gerry Ries and 2nd by Joe Trowbridge to nominate Ron Jansen as President until the next election. Unanimous approval.

VIII. Next Meeting

The next meeting will be in November. Exact date and time TBD.

IX. Adjournment

Motion by Mike Kennedy and 2nd by Joe Trowbridge to adjourn at 11:53 AM. Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary