



## APPROVED

Board of Directors

Meeting Minutes

June 12, 2021

I. Meeting called to order by President Ron Jansen at 11:15 AM

II. Attendees

Board Members

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

III. Election of Officers

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

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

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

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

VIII. Next Meeting

The next meeting will be on **Thursday, July 22 at 6 PM.**

IX. Adjournment

Motion by Mike Kennedy and 2nd by Joe Trowbridge to adjourn at 11:20 AM. Unanimous approval.

Submitted by:

Gerry Ries  
SCMC Secretary