

**SUN VALLEY ELKHORN ASSOCIATION
BOARD MEETING MINUTES
Friday, January 6, 2012 – 5:00 p.m.
American Legion Hall**

AGENDA BUSINESS ITEMS

1. Election of Officers
2. Appointment of Trustees for 401(k)

IN ATTENDANCE

Board Members	Staff and Counsel
Jim Fletcher	Marlene Lowry
Pam Bailey	Darlene Kuehn
Sid Alpert (via phone)	Jan Kaas
Jim Gorringer	Chuck Williamson
Jack Haase	Ed Lawson
Pete Petersen	
David Taylor	
Margaret Walker	

ABSENT

Board Members
Ira Sheppard

CALL TO ORDER

Jim Fletcher called this board meeting to order at 5:20 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established with eight board members in attendance.

BUSINESS

1. ELECTION OF OFFICERS

A slate of officers composed of; was discussed. **MOTION:** Margaret Walker made a motion to nominate a slate of officers made up of Pam Bailey, President; Sid Alpert, Vice-President; Pete Petersen, Secretary; and David Taylor, Treasurer. Jim Fletcher seconded and the motion passed unanimously.

2. APPOINTMENT OF TRUSTEES FOR 401(K)

MOTION: Pete Petersen made a motion to appoint Pam Bailey and David Taylor as Trustees for the 401(k) Plan & Trust and to accept the resignations as Trustees from Jim Fletcher and Patty Rosewater. Margaret Walker seconded and the motion passed unanimously.

OWNERS ADDRESSING THE BOARD

There were no owners in attendance to address the Board.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

MOTION: A motion was made and duly seconded to adjourn the meeting at 5:40 p.m. The motion passed unanimously.

Respectfully submitted,

Pete Petersen
Secretary

/ml

1-6-12 BOD minutes

Approved 1-23-12