

Meeting of February 1, 2008

The meeting was called to order by the Secretary at 4:00pm at City Hall Annex. The Secretary presided.

Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T.Q. Hutchinson, Secretary and Tim Scott, General Registrar.

The Board approved the minutes of the Meeting of 10 January 2008.

The Board appointed the persons shown on the attached listing as Officers of Election for the March 2008 – February 2009 election cycle.

T.Q. Hutchinson  
Secretary