

Minutes of the February 5, 2007 Meeting

The meeting was called to order by the Secretary at 10:00 a.m.

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

The minutes of the meeting of January 8, 2007 were approved as printed and distributed.

The Board agreed to the following organization for 2007: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T.Q. Hutchinson, Secretary.

The Board appointed registered voters shown on the attached listing as Officers of Election for 2007. The General Registrar will contact them regarding necessary oath of office.

The Board reviewed calibration of voting machines.

The Board agreed to meet next on March 5, 2007 to review applications for the office of General Registrar.

The Secretary adjourned the meeting at 11:00 a.m.

T.Q. Hutchinson
Secretary