

**Executive Committee Meeting  
January 11, 2007, 4:15PM**

**Minutes**

Members present: Kenny Fuchs, Perry Martinson, and Laurie van Rooten.

A discussion of the two director candidates that the Executive Committee had met with informally the evening before was held with Laurie presenting comments from Jerry Hoecker and Diane McBreen. Both Jerry Hoecker and Diane McBreen had indicated to Laurie at the gathering the night before that they would be in agreement with asking Greg Harthausen to join to serve as President and Richard Kolczynski to join to serve as a Director. Tim Webster had indicated in a telephone call to Laurie that he would be fine with whatever the group determined.

Greg Harthausen will be asked to join to serve as President and Richard Kolczynski will be asked to join as a Director. Perry Martinson indicated that he was willing to serve as Vice President. Jerry Hoecker had stated to Laurie that he would be willing to continue serving as Treasurer. Laurie said she would serve as Secretary.

It was agreed that Perry will telephone Greg and Richard to inform them of the results of the meeting. He would also find out about their schedules so an Executive Committee Meeting could be convened to confirm the selections as well as taking up other business.

The meeting was adjourned at 4:40PM.

Respectfully submitted by Laurie van Rooten.