

SWARM Board Meeting Minutes

Meeting date: September 11, 2011; Catrina's, 3:00pm

Board Members in Attendance: Linda Jarvis, Brian Corzilius, Doug McHart, and Catrina Fish, Craig Mountain and Larry Rivers (Brad Sears absent).

Visitors Present: none

The purpose of the meeting was to elect officers and to have a social get-together of Board members and their families. The August 13th Annual Meeting were reviewed via email. Catrina Fish, as acting President, opened the meeting.

Elections. No new nominations were put forth for the three officer positions. A motion was put forth to keep the existing officer positions. This was seconded and accepted unanimously. President will remain Catrina, Treasurer will remain Linda Jarvis and Secretary will remain Brian Corzilius.

Road Maintenance. Bud Garmin's company will be contacted shortly as to when they want to begin maintenance of the roads (all 3 Gates). Catrina asked that each Gate compile a map or similar media to convey problematic areas for Garmin's crew to be made aware of. It is hoped that all roads (~12 miles) will be serviced, including those spurs that have not been serviced in years.

The meeting was adjourned for the social get-together at approximately 4pm.

Next Meeting.

The next meeting will probably be sometime in December, in order to prepare for the billing and newsletter in January, unless an issue comes up prior to that that needs to be dealt with.

The meeting was adjourned at approximately 9:00pm.

Minutes recorded by Brian Corzilius

.end