

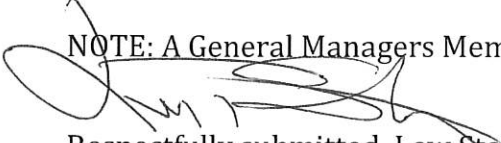
9. **Old Business.** None

10. **Executive Session.** Not Needed.

11. **New Business.** Mike Hope moved to authorize up to \$60,000 for a new truck for Maintenance; duly seconded and carried.

12. **Adjournment.** The meeting was adjourned at 9:06 a.m.

NOTE: A General Managers Membership Input meeting followed, covering a number of items.



Respectfully submitted, Lew Story, Secretary.

Note: Written by Nate Meleen, Board Clerk