

**Minutes MOA Ratification Meeting
7/19/05 at 1730 hrs**

Board Members Present: Strobridge, Riedel, Sims, Lichty, Nunez

Members Present: Adams, Anselmi, Bishop, Caudill, Chastain, Crass, Dunn, Gallo, Gentry, Gillham, Griffith, Hedges, Inglehart, Kemp, Kevany, Mangan, Martinez, McDow, Pfarr, Rapp, Rendon, Stahnke, Jennifer Villanti, John Villanti,

Meeting called to order by Strobridge 1730 hrs.

Agenda:

- I. Treasury report – Sims
 - a. Savings – 81,791.61
 - b. Checking – 2338.53
- II. Discussion of T/A - Strobridge
- III. Vote to ratify - Strobridge
 - a. Motioned and Second – Caudill/Hedges
 - b. Unanimous vote to approve
- IV. POA picnic August 27 at French Park.

Meeting adjourned at 1830 hrs.

Minutes by S. Lichty 7/19/05