

MINUTES

Wednesday, December 10, 2008
Meeting Time 6:00 P.M.

Board Members Present: Don Buckner, Terry Dempsey, Gene Gere, Sandra Hale, John Kuderka, Dennis Maki, Fred Maurer, Richard Mesenburg, Lyle Nelson, Peter Obermeyer, Sally Olsen, Yvonne Ross, Lois Willock.

Board Members Excused: Ruth Husom, Robert Lundahl

Others Present: Laura Dobozenski -MRSEA Business Administrator, Board Guests

Open Meeting

1. First Vice President Olsen opened the meeting by thanking all the board Members for their dedication and hard work over the last year. President Husom was unable to attend and she wished everyone a good evening and stated she looked forward to another productive year in 2009. Ms. Olsen wished everyone a Happy Holiday Season on behalf of President Husom.

Close Meeting.

Respectfully Submitted;



Laura Dobozenski
Platinum Professional Management, LLC