

LATITUDE 49 EXECUTIVE MEETING:

DATE: June 23, 2007
PLACE: Clubhouse
TIME: 12:30 p.m.

CALL TO ORDER:

Denny Beaudin called the meeting to order at 12:20.p.m.

PRESENT:

Denny Beaudin
Jim Wilson
Charlie Jenkins
John Courage
Ann Archer
Ina Danielson

Purpose of the meeting to elect officers for the coming year.

**Jim Wilson nominated Denny Beaudin for President. Ann Archer seconded .
Motion passed.**

**Charlie nominated Jim Wilson for Vice President. Motion seconded by Denny.
Motion passed.**

**John Courage nominated Ann Archer for Treasurer. Charlie Jenkins seconded.
Motion passed.**

**Jim Wilson nominated Don Schleuse for Secretary. Charlie seconded. Motion
passed.**

Next meeting: June 27, @ 11:00 a.m.

Charlie Jenkins motion to adjourn. John seconded the motion. Motion passed.

Meeting adjourned at 12:35 p.m.

Respectfully submitted,

Ina Danielson, Acting Secretary for Don Schleuse.