Call to Order:
7:05 John Bergeron called the meeting to order.

**Members Present:** John Bergeron, Claude Lemoi, David McAlister, and Chuck Townsend.

**Others Attending:**
none

**Minutes Review:**
no new minutes

**Correspondence:**
none

**Other routine business and announcements:**
Claude Lemoi reported that he had contacted one person about becoming a board member. Claude has some other possibilities he could discuss. Chuck Townsend will talk again to the person he contacted several weeks ago.

**Master Plan discussion**
Members discussed new master plan bullets suggested by Chuck Townsend, their wording and the chapters they would fit into.

**Adjournment:**
9:00 Chuck Townsend moved adjournment. Claude Lemoi provided the second and the motion was approved.

Respectfully submitted
Chuck Townsend, scribe