

356CAR BOARD MEETING  
Minutes of July 8, 2008

By Harry Servidio

A telephone conference meeting convened at 8:40 pm this date.

**New Directors in Attendance:** Jim Reeder, Elaine Cannon, Jenny Derrich, Jim Hardie, Harry Servidio and Barney Speckman.

**First Order of Business:** Conference meeting called by recent past president Jim Reeder to announce the election results of the member vote (see directors present). The purpose of this call, as directed by 356CAR Bylaws, is to select three additional at-large members (in addition to the six elected) to serve a three year term as appointed Board of Director members.

**Discussion:** Board members offered a variety of appointment suggestions and discussion ensued.

**Action Item-Motion:** Jenny Derrich moved that the Board invite recent past Board Members Kent Anderson, Mark Grimstavdt and Garrick Huey to join the new Board for a three year term. Motion approved unanimously.

**Information:** Jim Reeder will notify the three appointees and get their acceptance. He will ask Kirby Hollis to accept recommendations from the elected and appointed board members as to their choice for new term officers (President, Vice President, Secretary and Treasurer).

**Next Meeting:** Following officer selections, the next term President will call a meeting and announce the location, date and time.