

Minutes of the Organizational meeting GCAT BD, 15 Feb 2011

In Attendance: Joanie Ott, Ed Oswald, Loren Janulewicz, Larry Ransford, Larry Ricketts, Mike Ritter (General Manager)

It was decided to elect a president. secretary, and treasurer.

Results: Joanie Ott.....President
Ed Oswald.....Secretary
Larry Ransford..Treasurer

Monthly meeting date will be...the Monday of the week of the HRMD monthly meeting.
Those dates for 2011 are as follows:
March 14, April 18, May 16, June 13, July 18, August 15, September 12, October 17,
November 14, December 12.

Larry Ricketts moved that as part of the board's restructuring efforts, hands on control of GCAT's finances be moved to Larry Ransford, treasurer of GCAT BD and Mike Ritter, general manager. Checks must be signed by at least two people. Those authorized to sign checks are: Larry Ransford, Mike Ritter and Sandy Rammage, bookkeeper. These changes to be effective o/a 1 March 2011. The motion was seconded by Ed Oswald and passed.

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Submitted,

Ed Oswald, Sec