

Minutes
Mary E Theler Community Center
Board of Director Special Meeting
February 13, 2007

Board Present: Greg Oldham, MARY SWOBODA, JIM CLARK, Linnie
GRIFFIN, DAVE KINNER

Staff: Anne Whitman

Community: Lee Swoboda, Barbara Clark

CALL TO ORDER- NEW BUSINESS

Greg called to order at 3:34 PM.

Election of new officers: Vice President, Treasurer, and Secretary need to be filled.

Linnie Griffin nominates JIM CLARK for the office of Vice President.

~~DAVE KINNER~~ MOVED NOMINATIONS BE CLOSED FOR SECRETARY

Second _____

MOTION CARRIED UNANIMOUSLY

VOTE:

Linnie Griffin nominates MARY SWOBODA for the office of ~~Treasurer~~ **SECRETARY**

Second _____

DAVE MOVED TO CLOSE NOM

VOTE: MOTION CARRIED UNANIMOUSLY

Linnie Griffin nominates DAVE KINNER for the office of ~~Secretary~~ **TREASURER**

Second _____

MARY MOVED NOMINATIONS BE CLOSED FOR TREASURER

VOTE:

MOTION CARRIED UNANIMOUSLY

In January, we had two board members leave our board; Tom Higgins and Randy Neatherlin. We need to

remove them as signers on the bank accounts at Key Bank and Kitsap Bank.

MOTION:

JIM MOVES TO REMOVE TOM HIGGINS + RANDY NEATHERLIN
FROM KITSAP + KEY BANK.

Made by:

MOTION CARRIED UNANIMOUSLY

We need to add two board members as signers to all of the bank accounts at Key Bank and Kitsap Bank,

while keeping Mary Swoboda as a signer and Anne Whitman, Operations Director as an authorized account user to access information, but with no check-writing authority.

MOTION;

~~JIM~~ ~~AM~~ MOVED TO ADD DAVE KINNEE + GREG OLDHAM
While Keeping MARY SWOBODA AS A SIGNER AND ANNE
WHITMAN AS AN AUTHORIZED ACCOUNT USER TO ACCESS
INFORMATION, but with no check-writing authority.

Made By:

JIM CLARK

MOTION CARRIED UNANIMOUSLY.

We need a member to serve on the Mellon Advisory Board.

JIM CLARK nominates Randy Netherland to continue in that capacity.

VOTE:

MOTION CARRIED UNANIMOUSLY

MARY SWOBODA moved to adjourn at ^{3:45} PM which was seconded and passed

unanimously. Approved by Theler Board 2/13/07.

[Signature]
Greg Oldham, President

[Signature]
Mary Swoboda, Secretary

[Signature]
Linnie Griffin,

[Signature]
Jim Clark,

[Signature]
Dave Kinnee

MINUTES PREPARED
BY ANNE WHITMAN