



7.1 Take Off : Approve expenses for Take Off that Katrina had paid for. Motion: BT Second: SB Vote: All in favor Motion: Approved

8. New Business:

8.1 Resignation of Joel Medland, President. Motion: BT Second: KL All in favor Motion; Approved

8.2 Signing Authorities – Remove Joel Medland and add Samantha Beekman to the signing authorities Motion: BT Second: CF all in favor Motion: Approved

8.3 Motion: Approve the expenses for athlete payouts for Purdy's Canadian Safety Supplies, growing smiles and to add flip give monthly: Motion: KL Second BT all in favor: Motion: Approved.

9 Adjournment – Motion to adjourn meeting at 04:29pm PST

Motion: BT Second: KL Vote: All in Favor Motion: Approved