

WAPOA (New/Incoming) Board Meeting
September 17, 2015
Ideal Town Hall

Directors Present: Tom Watson, Ken Neihart, Fred Strohmeier, Dave Topinka, Jeff Laurel, Pat Loban, Brian Olson

Directors Emeriti Present: John Forney, Ron Meyer, Alan Sherburne, Marv Erdman

Others Present: Jim Schultz, Pat Hecker, Dave Fischer, Mike Winkels, Ann Schrupp

Directors Excused: Jessie Eide, Joe Brodil, Gary Olson, Pam Vaughan

President Tom Watson called the business meeting to order at 4:21 p.m.

MSC: Neihart/Strohmeier to appoint Tom Watson for a 3rd year as President

MSC: Ken Neihart/Dave Topinka to approve the following Executive Committee: Tom Watson as President, Gary Olson as Treasurer and Pat Loban as Secretary

MSC: Strohmeier/Neihart to approve Jeff Laurel as Director of Natural Resources, and Brian Olson as Director of Shoreland Restoration

MSC: Topinka/Laurel to approve Ken Neihart to continue as Director of Outreach for one more year.

MSC: Laurel/Neihart to approve the continuing appointments of Pam Vaughan as Director of Publicity and Jess Eide as Director of Business Relations

MSC: Laurel/Strohmeier to approve the following as Director Emeriti: Dave Fischer, Judy Wallschlaeger, M.J. Schneider, Ron Meyer, John Forney, Sandy Melberg, Alan Sherburne, and Marv Erdman, Jim Brandt, Ann Schrupp, Pat Hecker

MSC: Topinka/B Olson to approve the following Resolutions:

RESOLVED, First National Bank North is to be designated as the depository for Whitefish Area Property Owners Association Savings Account, Checking Account, and Certificates of Deposit; and

FURTHER RESOLVED, That any of the following officers are to be named as signatories on the above designated accounts: Gary Olson, Treasurer; Tom Watson, President; Patricia Loban, Secretary. If such funds to be released are greater than \$2,000, one of the two above signatories shall be that of the President.

Meeting Adjourned 4:28pm

Respectfully Submitted: Pat Hecker, Secretary

Executive Committee Meeting – Thursday, October 8, 9:00 am
Board Meeting – Thursday, October 22, at 2:30 pm Ideal Town Hall
Planning Meeting – Thursday, November 12, 9:00 am Camp Knutson