

Kodiak Association of Charter boat Operators (KACO)
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Minutes of the:

March 1, 2016 Annual Meeting of the Board of Directors.

Call To Order:

The meeting was called to order at the conclusion of the Annual Meeting of the Corporation at the home Rick Baker in Kodiak.

Roll Call of Members:

The following board members were present: Dave Jones, Mel Roe, Ken Newman, Rick Baker, Jesse Glamann, and John Able, Alternate

There being six of the seven board members present, a quorum was established.

Election of Officers:

1. Dave Jones volunteered to continue as President, Mel Roe volunteered to continue as Vice President, Rick Baker volunteered to continue as Secretary and Chris Fiala volunteered to continue as Treasurer of the Board of Directors of KACO.
2. There being no further nominations or volunteers, a poll of the attending Board members of KACO elected the above mentioned volunteers to fill the officer positions respectively.

Set the next meeting date:

1. The next board meeting was set for Tuesday, March 22, 2015

Adjourn:

Upon a motion duly made, seconded and unanimously carried;

The meeting was adjourned at 2:30pm

Approved by:

Dave Jones/President

Rick Baker/Secretary