

Kodiak Association of Charter boat Operators (KACO)
P.O. Box 1031
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Minutes of the:

March 1, 2016 Annual Meeting of the General Membership.

Call To Order:

The meeting was called to order at 6:30pm on Tuesday, March 1, 2016 at the home of Rick Baker in Kodiak

Roll Call of Voting Members:

The following voting members were present: Dave Jones, Mel Roe, Rick Baker, Gary Salter, Chaco Pearman, John Able and Ken Newman.

Business:

1. A 2015 financial report and project review was presented by Dave Jones (Attachment A).
2. The seats currently occupied by Dave Jones, Jesse Glamann, Chris Fiala and Mel Roe are up for renewal. All volunteered to re-up for their board seats that were expiring.

There being no further nominations or volunteers, by a poll of the attending voting members of KACO, Dave Jones, Jesse Glamann, Chris Fiala and Mel Roe were elected to serve on the Board of Directors for a term of two years.

Set the next meeting date:

As defined in the KACO bylaws, the next Annual Meeting of the Corporation is February 7, 2017

Adjourn:

The meeting was adjourned at 1:25pm.

Approved by:

Dave Jones/President

Rick Baker/Secretary

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