

SIERRA NEVADA UNIT, WBCCI  
Minutes of Annual Business Meeting  
September 26, 1998

The annual business meeting was called to order by Past President Dale Grosch at Lahontan Park, Nevada at 11:45 AM. A quorum of members was present. Minutes of previous meeting were not available and the reading of same was waived. The Treasurer's report was read and accepted for Audit.

The chair called for nominations for the office for 1999. The slate of officers was presented for nomination.

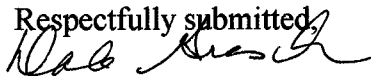
President - Frank Burnham  
First Vice President - Leonard Paul  
Second Vice President - Dale Grosch  
Secretary/Treasurer - Steve Burnham  
One - Year Director - Mildred Peters  
Two - Year Director - Virginia Paul  
Three - Year Director - Elenere Amidon

There being no further nominations it was moved, seconded and voted to close nominations. Frank Burnham moved, Lee Brown seconded that the secretary cast a unanimous vote for the slate as presented. Motion carried.

It was decided to have the installation on November 19, 1998.

There being no further business, the meeting was adjourned at 12:00 PM.

Respectfully submitted,



Dale Grosch, Acting Secretary