



Dorothy Molter Memorial Foundation, Dba Dorothy Molter Museum

## **2019 Annual Meeting Agenda**

February 13, 2020 • Grand Ely Lodge

### **CALL TO ORDER**

**Board members PRESENT:**

**Board members ABSENT:**

**APPROVAL OF MINUTES FROM LAST ANNUAL MEETING** (Dec. 12, 2018; separate document)

### **ELECTION OF NEW DIRECTORS**

Terms for election are as follows:

- Write-ins received:

### **ELECTION OF OFFICERS for 2020**

- President- Pam Brunfelt
  - Write-ins received:
- Vice President- Gil Knight
  - Write-ins received:
- Secretary/Treasurer - Sherry Abts
  - Write-ins received:

### **OTHER BUSINESS OF THE FOUNDATION**

### **ADJOURNMENT**