



Minutes for Annual Meeting

Tuesday, November 29, 2018

Time Meeting Called to Order: 7:00 PM

Meeting Place: Hilyard Recreation Center, Eugene, Oregon

Names of Attending Board Members and Absent Board Members:

Present

Larry Diffie, President
Dave Zumbrunnen, Secretary
Karen Goodwin, Member at Large
John Reidy, Member at Large
Jessi Stinson, Member at Large
Jim Wilcox, Member at Large
Mike Cantrell, Administrator

Absent

Steve Hecker, Vice President
John Hofer, Treasurer
Al Hongo, Member at Large

Election to the Board - In accordance with the Bylaws, elections were held of Board members and of president, vice president, treasurer, and secretary. (Board members Larry Diffie, Karen Goodwin, and John Reidy are continuing with terms ending November 30, 2019. Board members Steve Hecker, John Hofer, Al Hongo, Jessi Stinson, and Dave Zumbrunnen completed their terms.)

Current board member, Jim Wilcox, was re-elected to a two-year term ending in November 2020.

GEARs members Bob Beals, Darcy Dillon, Angie Long, and Max Rosenberg were elected to the board to two-year terms ending in November 2020.

Larry Diffie was elected president. Max Rosenberg was elected treasurer. Angie was elected secretary. The position of vice president was not filled.

Herman Krieger was elected as a Lifetime Member of GEARs.

Respectfully submitted,

Dave Zumbrunnen, Secretary (Amended by Angela Long, Secretary—elect 11/29/2018)
November 30, 2018