



**Minutes of the Special Board of Directors Meeting
June 25, 2019
Main Street Station**

Called to order: by Wade

Attendance: Mark, Wade, Gary Morse, Erik, Lindsay, Jason, Paul, Lenn, Zach

Regrets: Gary Caven

Election of board and new members

Motion to elect Charlie Aubie to the board: Lindsay, second by Jason

Executive positions:

President: Wade Tibbo

Vice President: Erik Deal

Secretary / Treasurer: Mark Paish

Façade Committee Chair: Jason Blanchard

Events Committee Chair: Erik Deal

Special Projects Committee Chair(s): Paul Dixon & Lindsay Young

Motion to approve board executive and committee members: Jason, second by Mark

Adjourn: 6:15