

**16 EMAIL MOTION TO: Open an ABC Account with the Wells Fargo Bank**

**MOTION BY: Bernie Crain, Central Director**

**SECONEDBY: Steve Ralph, Central Director**

**MOTION MADE: February 5, 2016**

**7 DAYS DISCUSSION: Fri. Feb. 5 – Thur. Feb. 11, 2016**

**5 DAYS OPEN TO VOTING: Fri. Feb. 12 – Wed. Feb. 17, 2016**

**Motion:** I move that Jim Brigham open such accounts with Wells Fargo Bank that enable the club to do business.

| <b>DIRECTOR</b>       | <b>YES</b> | <b>NO</b> | <b>ABSTAINED</b> | <b>NO VOTE</b> |
|-----------------------|------------|-----------|------------------|----------------|
| <b>K. Hanson</b>      | x          |           |                  |                |
| <b>B. Fleury</b>      | x          |           |                  |                |
| <b>D. Dow</b>         | x          |           |                  |                |
| <b>B. Hendrickson</b> | x          |           |                  |                |
| <b>R. Gulembo</b>     | x          |           |                  |                |
| <b>H. Riggle</b>      | x          |           |                  |                |
| <b>S. Ralph</b>       | x          |           |                  |                |
| <b>T. Jagielski</b>   | x          |           |                  |                |
| <b>B. Crain</b>       | x          |           |                  |                |
| <b>A. Christensen</b> | x          |           |                  |                |
| <b>E. Tillson</b>     | x          |           |                  |                |
| <b>M. Karbiner</b>    | x          |           |                  |                |
| <b>J. Gower</b>       | x          |           |                  |                |
| <b>R. Tomasi</b>      | x          |           |                  |                |
| <b>B. West</b>        | x          |           |                  |                |
|                       |            |           |                  |                |

**15 Yes Votes , 0 No Votes, 0 Abstained 0 Not Voting**

**MOTION PASSED**