

SCLF BOARD MEETING 9-27-24

PHONE CONFERENCE CALL

BILL CZESKLEBA, PHIL NIES, DAN TYROLT,
MARTIN HANSON & DENNIS CLAGETT.

MOTION BY BILL AND 2ND PHIL -

ACCEPT NEW BOARD MEMBER'S

DON STOVER, LINDA ZILLMER, JEAN ACCOLA,

MIKE GARDNER AND DONNA CARLSON WITH

MARTIN HANSON AND DAN TYROLT BOARD

TERMS STARTING ^{WITH} NEW BOARD, PASSED UNAN.

MOTION BY PHIL AND 2ND BILL -

FOR MARTIN HANSON TO CALL A

ORGANIZATIONAL MEETING OF THE BOARD

AT HIS CONVENIENCE. PASSED UNAN.

BILL CZESKLEBA, PHIL NIES AND
DENNIS CLAGETT RESIGNED FROM BOARD.

MEETING ADJOURNED

PHIL NIES