Call to Order 3:45 pm PST

In attendance: Board: President Bruce Burton, CEO Jack Gierhart, Treas. Steve Freitas, Managing Olympic Director Malcolm Page, VP Cory Sertl, Jim Walsh, Ron White, Sec. Martine Zurinskas, Rich Jepsen, Dave Perry, Tarasa Davis, Russ Lucas, John Schoendorf, John Sangmeister, Jeff Johnson, Charlie Arms, John Pearce, Katie Ouellette, Patrick Meade, Peter Glass, Mike Waters

Regrets: Sally Barkow, Gary Gilbert, Clerc Cooper

1. Announcements, Roll Call Welcome to the Annual Meeting.
2. Consent Calendar: Motion #1 to approve, unanimously approved.
   Minutes from October 2017 Annual Meeting
3. Election of the New Board Members
   Introduction of the Nomination Committee Slate:
   - Rich Jepsen, 2nd 3 year term
   - Ron White, 2nd 3 year term
   - Charlie Arms, 3 year term
   - Jeff Johnson, 2 year term (completing the unexpired term of Cory Sertl)
   Cory Sertl, President
4. Election Process:
   - Nominations from the floor, none.
   - Election results from online election.
   Motion #2 to approve, unanimously approved the slate as presented.
   Recognized our retiring board members:
   - Jim Walsh, Steve Freitas, Gary Gilbert
   Recognize our past president:
   - Bruce Burton
5. Motion to Adjourn, 3:50 pm