1. Steve Harsh called the meeting to order at 1:02pm. Present: John Baker, John Forsyth, Charles Gliozzo, Steve Harsh, Richard Hula, David Long, Gary Stone, Jane Vieth, Cindi Leverich.

2. Noted that the agenda consisted of selecting officers for the coming year.

3. Distribution of prior approved minutes of the last year’s Annual Meeting, September 16, 2020 – John Forsyth. It was noted that the minutes had been previously approved. There was no objection.

4. Nominating Committee – John Baker, Charles Gliozzo & Gary Stone – recommended that the current officers, Stephen Harsh Chair, Jane Vieth Vice-Chair and John Forsyth Secretary-Treasurer, continue in those positions for one more year. Long moved and Gliozzo seconded that action. Passed. Harsh noted that new people should be found for those positions in future.

5. The meeting adjourned at 1:12 pm.