

Annual Meeting Minutes Wednesday, November 10, 2021

LUC President Beau Michael called the meeting to order at 2:31 pm.

Executive Committee Attendance: Brad Bodenmiller, John Brose, Tyler Bumbalough, Tim Cassady, Preston Carter, Scott Coleman, Brian Davidson, Wes Dodds, Todd Freyhof, Ashley Gaver, Kyle Hoyng, Steve McCall, Beau Michael, David Henry for Mark Robinson, Steve Robinson, Ryan Smith, Jeff Stauch, Ben Vollrath, Jason Willis and Andy Yoder.

New Business:

- 1. Steve Robinson presented the Nominating Committee Report for 2022 Executive Committee Members to the LUC membership.
 - a. Scott Coleman moved a motion to accept the Nominating Committee's 2022 Executive Committee Members Report and Tim Cassady seconded. All in favor.
- 2. Brad Bodenmiller thanked LUC staff, the LUC membership, and all the board members. Thanks to Beau Michael for being board president. We plan to return to our regular Annual Meeting next year.
- 3. Beau Michael thanked everyone for their patience. I feel like I'm just hitting my stride and I only have one more meeting left.

Adjourn: Steve McCall moved a motion to adjourn the LUC Annual Meeting at approximately 2:36 pm, and Wes Dodds seconded. All in favor.

Next Scheduled Annual Meeting: Thursday, November 17, 2022, 6:30 pm at a location to be determined.

President

Secretary