

*SIERRA NEVADA UNIT WBCCI*  
*Minutes Of Annual Business Meeting*

The annual business meeting of the Sierra Nevada Unit, WBCCI was held at the Airport Plaza Hotel, Reno, Nevada at 12:40 P.M. October 17, 1996. Present for the meeting were Elenere Amidon, Lee Brown, Frank and Steve Burnham, Alma George, Dale and Virginia Liepper and Pete Rinne. (Jim and Margaret Metternich arrived after the business meeting.)

A quorum being present, presiding officer Pro-tem Frank Burnham called the meeting to order. The first order of business was the adoption of a new Unit Constitution and Bylaws. This document follows the form furnished by the WBCCI to be adopted by all Units. A copy of the Constitution and Bylaws was provided each member prior to the meeting. The new wording was adopted unanimously by the members present.

The second order of business was the election of officers for 1997. The presiding officer presented the following slate as provided by the nominating committee:

President - Marge Grosch  
First Vice President - Elenere Amidon  
Second Vice President - Len Paul  
Secretary Treasurer - Dale Grosch  
One Year Director (Continuing) - Margaret Gallion  
Two Year Director (Continuing) - Mildred Peters  
Three Year Director (New) - Virginia Paul

There were no nominations from the floor, therefore the Presiding Officer declared the nominated slate elected unanimously.

There being no further business the meeting was adjourned at 1:00 P.M..

Submitted by Steve Burnham, Recording Secretary Pro-tem.

  
Steve Burnham