



Special Meeting Minutes

<b>President</b>	Terry Gemmill	<b>Director</b>	Stephen Anderson
<b>Vice-President</b>	Jay Hiester	<b>Director</b>	Ron Smullin
<b>Treasurer</b>	Kristi Zevenbergen	<b>Director</b>	open
<b>Secretary</b>	Judy Cromwell		
<b>Association Director</b>	Hilary Bublitz	<b>City Representative</b>	TBA

**Vote online 10/27/2020**

The MCCA Board of Directors held a vote by email to fill the director seat vacated by the resignation of Jamie Teschlog.

The board discussed possible candidates and a motion was made to ask Sid Siegel (BP/1) to fill the remainder of Jamie Teschlog's term.

**Motion made by** Judy Cromwell **Second By** Kristi Zevenbergen **Passed** Unanimously

The Board of Directors is now as follows:

President – Terry Gemmill  
Vice President – Jay Hiester  
Treasurer – Kristi Zevenbergen  
Secretary – Judy Cromwell  
Director – Stephen Anderson  
Director – Ron Smullin  
Director – Sid Siegel

The signers on all MCCA Bank Accounts are now Terry Gemmill, Kristi Zevenbergen, Jay Hiester, Stephen Anderson, Judy Cromwell, Ron Smullin, and Sid Siegel. All previous Board members (Bundie Olsen and Jamie Teschlog) are to be removed from MCCA accounts.

**Next board meeting** – November 18<sup>th</sup>, 2020

**Annual Board Planning Session** – December 4<sup>th</sup>, 2020

Judy Cromwell  
Secretary  
11/06/2020