

MINUTES
ABSF Board of Directors Meeting
August 5, 2017
Great Hall, Birkie Start, Cable, WI

Board Members present: Paul Eckerline, Joe Timmerman, Charlie Dee, John Garrett, Jeff Tumbleson, Tom Duffy, John Kotar.

Board Members Absent: Yuriy Gusev, Mike Mandli, Brett Rondeau.

Staff Present: Ben Popp

Call to order, 5:47 PM

Approval of Agenda: Timmerman moved. Tumbleson second.
Approved.

Approval of Minutes from June 20, 2017: Tumbleson moved.
Kotar second. **Approved.**

Only item on agenda in order to provide auditors with June minutes. Annual meeting then followed.

Adjournment: Garrett moved. Kotar second. **Approved.**