

Minutes of: 25th District Agricultural Association
Meeting Held on: Tuesday, June 15, 2004
Directors Present: Myrna Abramowicz, Dave Dickson, Greg Rodeno, and Hope Lugo
Directors Absent: Jim Cathcart, Paul Dohring, Don Carr, Paul Battisti, and Peggy O'Kelly
Staff Present: Joseph Anderson and Janice Jonson
Others Present:

ROLL CALL AND QUORUM CONFIRMATION

President Abramowicz confirmed at 1:04 p.m. that there were not enough directors present to qualify as a quorum.

Joseph Anderson, Interim CEO Date

Myrna Abramowicz, President Date