

timbering, we have the authority to terminated the contract immediately. Certificate holders and general membership. 3 loads per year for 5 years. "Clause for termination if club does not like what is going on."

Conclusions:

Motion made by Paul Faus for a draft of letter to be written up to be sent to all certificate members and general membership stating our interest in having the club logged for select cut and adding that November 2023 is the month we can vote on amendments to our By-Laws and possibly our constitution. Keith Bangs 2nd. Unanimous yes. Jason Broadt, (secretary), will draft a letter to all certificate members and general membership regarding these items.

<u>Action items</u>	<u>Person responsible</u>	<u>Deadline</u>
n/a	Jason Broadt	June 21 st

Other Information

Observers:

Attendance = 13

Resources:

N/A

Special notes:

N/A

Adjournment: Motion made by Keith Bangs 2nd by Brian Lingafelt.. Meeting adjourned at 8:43pm.