

PMWC Board Meeting

July 31, 2025

Via Zoom

In Attendance: Jason Fellenbaum, Erin Byrnes, Todd Grager, Justin Findley

- Open Meeting 7:02pm
- Board is currently at 5 members with expiration of Terms. Quorum is present with Jason, Erin and Todd.
- Vote Previous Meeting Minutes (5/28/25)
 - Jason Motions, Todd Seconds. Passed.
- Motion by Todd to Re-Elect Keith Haun and Angela Klaassen, and elect Justin Findley to the board with a term to end 6/31/2027.
 - Second by Erin. Vote passed.
- Erin Brynes and Todd Grager render their resignation effectively immediately.
 - Jason Motions to accept. Justin seconds. Resignations accepted.
 - Thank you to both Erin and Todd for their dedicated service to the club. They will be missed and all of their efforts are appreciated.
- With the resignations, the board no longer has quorum present.
- All additional items of business and election of officers have been pushed to the next board meeting which will be scheduled as soon as possible.
- End of Meeting 7:15pm

Minutes by Jason Fellenbaum