

17TH ANNUAL LUNCH MEETING OF DOTRA
CRANBURY INN
JUNE 4TH, 2008

MINUTES OF MEETING

On Wednesday, June 4th 2008, the 17th Annual Luncheon Meeting was held at the Cranbury Inn with 85 members and guests in attendance. After opening remarks by the President, he led us in the Pledge of Allegiance, followed by lunch.

After lunch, the business meeting was opened by President Chet Andres. He submitted the names of seven (7) Directors whose three-year terms expire this year, and have agreed to serve another three-year term. They are: Joe Bodner, Art Egan, Al Gallo, Frank Herrera, Jim Springstead, Janis Stia and Peter Yull. The President also submitted the names of three volunteers who would like to fill three vacant Directors' positions. They are: Donna Troiano (1-year term), Mary Bock (2-year term) and Mike Eckel (1-year term).

The President requested nominations from the floor. Since there were none, the nominations were declared closed. He directed the Recording Secretary to cast one vote for each nominee and declared them elected. They were approved by unanimous voice vote.

After closing remarks by the President, the meeting was closed at 2:30 pm.

Respectfully Submitted:

Hazel Rockhill

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Recording Secretary