

HABA BOARD MEETING MINUTES

JANUARY 15, 2005

Call to Order

A special HABA Board Meeting was called to order January 15, 2005 at 10:30 AM by President Richard Boswell. The meeting location was Ed Malmgren's shop, the site of the January HABA meeting.

Officers in attendance were Vice President James Porter and Secretary Dave Koenig and Treasurer Cathy Porter. At large Board members present were, Les Cook, Frank Walters, Mark Finstad and Tim Bailey. There were no other HABA members present.

The purpose of the meeting was to nominate Tee Hines to fill the vacant HABA board position and to approve the creation of a HABA Advisory Committee.

The motion was made and seconded to nominate Tee Hines to complete the term of the board position vacated by Lee Oates. The vote was approved.

The motion was made and seconded to create a HABA Advisory Committee with the following HABA members: David Bailey, Brian Bateman, Christian Darce, Gary Evensen, Rob Kirby, and E.J. McCann.

The vote was approved.

Adjournment

The meeting adjourned at 10:35 AM.

Respectfully submitted,

Dave Koenig, Secretary.
March 8, 2005