

MSABC Board Meeting.

Meeting 1-2024 minutes.

Present- Cliff Irving, Jan Fennema, Robert Goluch, Ron Embree, Chris Staddon, Varouj Gumuchian, Randall MacKinnon, Mike Jennings.

Frank Rensing was not present due to confusion over his email address.

There were two objectives for this meeting. The first was to get to know each other. The second was to elect the officers.

The officers elected by the board are as follows-

Directors and officers as of February 2024 AGM.

The dates for re-election are shown.

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|--------------------------------------|-------|-----------------|
| 1) President – Jan Fennema; | 2026. | Fraser Lake. |
| 250 699 6878 | | |
| 2) Vice-president – Varouj Gumuchian | 2026 | Mount Pleasant. |
| 778 863 6075 | | |
| 3) Secretary- Mike Jennings; | 2026 | Coquitlam. |
| 604 916 1718 | | |
| 4) Treasurer – Cliff Irving | 2025 | Vanderhoof. |
| 250 567 8429 | | |

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| 5) Director- Chris Staddon | 2025 | Port Moody. |
| 778 877 6379 | | |
| 6) Director – Robert Goluch; | 2025 | Squamish. |
| 204 226 7370 | | |
| 7) Director - Ron Embree ; | 2025 | Vanderhoof. |
| 250 567 7997 | | |
| 8) Director- Frank Rensing; | 2026 | Squamish. |
| 604 849 1262 | | |
| 9) Director- Randall MacKinnon | 2026 | Mount Pleasant. |
| 604 446 9673 | | |

Mike Jennings.
Secretary.
MSABC.