

## **Minutes EWURA 2024 annual meeting**

**May 09, 2024 (3:20 pm)**

Call to order: President Wendy Repovich called the meeting to order at 3:20 pm.

The minutes of the April 18, 2024 meeting were accepted.

Treasurer's report: Treasurer Ron Dalla presented the current funds. The current principal of the Golden Eagle Scholarship is \$128,557.23, and the current market value is \$175,167.22. The Golden Eagle Scholarship fund is \$25,589.18, and the STCU checking account is \$2,388.23.

Old Business: None

New Business:

Election of officers for 2024-2025:

Vice President, President Elect – Keith Adolphson

Past President/Foundation Representative - Wendy Repovich

Secretary – Ron Dalla

Treasurer – Ron Dalla

Member-at-large – John Bruntlett

Member-at-large – Floyd Cloke

Member-at-large – Bob Gibbs

Continuing on the board –

President - Morag Stewart

The motion to approve new board members was made and seconded. Nominations from the floor were asked for, none made, and the motion passed.

Adjournment: The gavel was passed to Morag Stewart, the new President and the meeting was adjourned at 3:37 pm.