

We had two motions requiring a vote in our Emergency Meeting today.

1) We the board accepted the resignation of Rick Gance as a voting member of The Board as of Thursday May the 13th 2021.

2) In a conference call tonight Jim Marshall nominated Mark Dieste as a voting member of the Board with Pat Nothnagel seconding the motion and Craig and Ron voting in favor making it unanimous.

Mark now becomes our At Large Director. Mark will also remain as VACC / ARC chairman and acting as our Liaison with the new responsibilities that Excel Management is assuming.

Ron Lips  
VACC President