

Angletree Stone Rod and Gun Club
Special Board of Directors Meeting
December 13, 2006

The Meeting was called to order by Bob P, President, at 8:55 P.M.

Bob P was nominated and elected President.

Tom H and Peter P were nominated for Vice President.

A paper ballot vote was taken and Tom H was elected Vice President.

The meeting was adjourned at 9:00 P.M.

The remaining members of the annual meeting were notified of the election results.