

**MT VICTORIA LODGE ASSOCIATION
BOARD OF DIRECTORS MEETING
August 27, 2016**

I. CALL TO ORDER

The meeting was called to order at 9:36 am.

Board members Pete Campbell, Brent Bunte, and John Steffan were present. Katie Kuhn attended on behalf of SRG.

II. OFFICER APPOINTMENTS

The Board appointed officers as follows:

President – Brent Bunte

Vice President/Secretary – Pete Campbell

Treasurer -John Steffan

III. ADJOURNMENT

With no further business, the meeting was adjourned at 9:41 am

Approved By: _____

Board Member Signature

Date: _____