

Special Discovery Board Meeting

13 January 2005

Attendees: Mark R. Dan D. Peter G. Mick P. Patrick B. Jerry M. Ed T.

Meeting was held at Mark R. house and began at 7:10pm

Agenda:

Confirm new board member- Mike Hoffman accepted nomination

Motion was made and passed to postpone the election of Mike until next meeting.

Mike has been invited to attend board retreat 15 Jan 05.

Meeting concluded at 7:40pm