

**Board Members Present:**

Terri Bailey, Russ Day, Tracy Dixon, Donna Dose, Elizabeth Getzoff (alternate), Bruce Graves, Susan Humason, Elliott Miller, Jack Norvall, Bonnie Phelps, Michael Pique, Robert Sterner.

The PMPO Board meeting was convened 1:15 P.M. May 26, 2001, at the home of Bruce and Lola Graves, shortly after the end of the pancake breakfast and annual meeting.

**NEW BUSINESS:**

**Election of Officers**

Bruce Graves was re-elected Chair, Elliot Miller elected Vice Chair [replacing Robert Thicken, who has left the Board], Tracy Dixon re-elected Treasurer, and Michael Pique re-elected Secretary.

**Endorsement of Re-forestation Project**

Jack Norvall asked the Board to endorse the Boy Scout and Girl Scout re-forestation project, with him as representative to the scouts. No funds were requested. The board approved the endorsement.

**Next Meetings:**

The next scheduled board meetings are:

August 18, 2001

November 17, 2001

February 23, 2002.

The meeting was adjourned at 1:38 P.M.

Michael E. Pique, Secretary.