

Minutes of Board of Trustees - RID 305

Meeting Called to order 10:38 am Oct. 18 1983

Motion - by M.C. 2nd by Trout - That Jack Harper be nominated to be Chairman of Board of Trustees of RID 305 - motion carried - upon resignation of Resignation of Allen H. C by as chairman.

Discussed engaging Nancy Gregory as Contract Steno.

Organizational discussed -

1. Board of Trustees
2. Lawyer - Jean Johnston (Gross-Jordan etc)
3. Madeline Muccillo - Gary Sturm
4. Accounting Firm - Composite Services Inc.
5. Big Sky of Mt. Inc. & Contract Maintenance

Discussed in detail the letter of Oct. 3rd from Ed Sedivy on behalf of his plaintiff - Versus F. Taylor Jr. Trustee + R. G. Simkins and the various complications in connection with the present and future capacities of the RID 305 system

Meeting Adjourned at 12:25 pm