

Special Meeting of Alliance To Elect New Directors

October 13, 2022

In Attendance: Erica Alderson, James Alderson Jr., Andrew Burgdorf, Casey Guilefoyle (by facetime), Brian Clausen, Randal Darabosh, Elijah Glennon, Ryan Graham, Steven P. Grzejka, Noel Moore, Virgil Myers, Kurtis Palmer, Samuel Sendquist, Steven Stengel, Eric Swanson, James Ward.

The meeting was brought to order at 6:13pm

A quorum was evident being more than six people present, per bylaws.

A volunteer to chair was asked, there was no objection to Noel Moore Chairing the meeting.

A volunteer to secretary was asked, there was no objection to James Ward being secretary.

Nominations for three Directors

Director 1 term of three years Noel Moore

Director 2 term of two years James Ward

Director 3 term of one year Andrew Burgdorf

Election Director 1 Noel Moore Received 15 votes

Election Director 2 James Ward Received 15 votes

Election Director 3 Andrew Burgdorf Received 15 votes

Discussion of Financial state of Alliance was given by Steven Stengel

Discussion about examining every cancelled check.

Discussion about retaining a lawyer and having a forensic audit performed

Next meet was set for Thursday January 26, 2023, 6pm Oshkosh Labor Hall if available.

Submitted by

James Ward Director 2