

RAFTER J IMPROVEMENT AND SERVICE DISTRICT - SPECIAL MEETING
RAFTER J OFFICE

2951 Big Trail Drive Jackson, WY 83001

Phone: 307-733-5262 / Email: Office@ RafterJ.Org

May 30, 2017

Minutes of Meeting:

Telephone Conference for the District:

Directors:

Secretary: Wayne Flittner

Treasurer: John Lotshaw

Call to Order:

The meeting was called to order at 10:00 a.m.

- 1) Gordon Gray's resignation as President of the Rafter J Improvement and Service District
Receipt of and acceptance of Gordon Gray's immediate resignation as President of the Rafter J Improvement and Service District rendered on May 27.
- 2) Vacancy Replacement – Brian Schilling
John and Wayne discussed Gordon Gray's replacement. Since Mr. Brian Schilling had expressed deep interest in serving on the ISD, John and Wayne agreed Mr. Schilling would be the most qualified person to fill the vacancy created by Mr. Gray's resignation. Thus John moved and Wayne seconded the motion to appoint Mr. Schilling to fill the remainder of Mr. Gray's term effective immediately. Motion carried. Mr. Schilling's term will expire on March of 2018.
- 3) Adjournment
John moved to adjourn; the motion was seconded by Wayne. It passed unanimously. The meeting adjourned at 10:15 a.m.

Minutes Drafted by:

Wayne Flittner