

July 8, 2004

Minutes of the May 5th Executive Session

Tammy Maurer, Bill Blodgett, and Susan Flury went into Executive Session to discuss the threat of litigation by BC Groves in regards to her request for the membership list. Bill, the secretary, had evidence that BC Groves was not a member. He gave that evidence to Jeff Pugh who would write a letter to the Attorney General. Ms. Groves had resigned and requested that her name and address were not to be given to anyone. Jeff Pugh agreed that Ms. Groves was not entitled to the list.

There was a lengthy discussion regarding postponing this upcoming election due to this threat of litigation. Bill thought prospective Board nominees should be informed of the internal conflict so they understood what they were getting into. Susan just wanted to proceed to get more help. No vote was taken.