

**Arctic Orienteering Club Board Special Meeting
February 3, 2004
Minutes**

In attendance: Ann Billman, Peggy Kugel, Andrew Lee, Jim Green, Jill Follett, and Eric Follett.

Great Originals check

Peggy reports that this has already been paid.

Checking Account

This special meeting was called because in order to open the new bank account with First National Bank Alaska, we needed to pass a new resolution different from the one passed in the January 11 board meeting. This resolution was e-mailed to the board members as a pdf file. (Andrew has a hard copy on file.) Upon motion duly made, seconded, and unanimously passed, the resolutions (in the pdf file) were adopted.

It was agreed that there was no need for an ATM card with this account, and if one was offered, it should be declined or destroyed.

Next meeting: Tuesday, February 24, 2004, 7 pm at the Billman's.

Prepared by Andrew Lee, Secretary, 2/23/04