

SFSFC Inc.

Minutes of the Special Meeting of the Board of Directors to Elect Officers
November 17, 2001

The Board of Directors of SFSFC met on Saturday, November 17, 2001 at the corporate office in San Francisco, CA. The meeting was called to order at 7:01pm with President Dave Gallaher presiding and Secretary Cindy Scott recording. The following directors were present: Kathryn Daugherty, Tom Whitmore, Michael Siladi, James Stanley Daugherty, Dave Gallaher, Crickett Fox, Kevin Standlee, Dave Clark, Nancy L. Cobb, Cindy Scott and Craige Howlett. Also present were Brenda Daverin, Bob Daverin, Cheryl Morgan, and Tony Cratz.

The meeting was called to order at 7:01pm.

Nominees for President:

Dave Gallaher

James Stanley Daugherty – James declined the nomination.

Dave Gallaher was elected as President with no objections.

Nominees for Vice President:

Nancy L. Cobb

Nancy L. Cobb was elected as Vice President with no objections.

Nominees for Secretary:

Cindy Scott – 8 votes

Kevin Standlee – 3 votes

Cindy Scott was elected as Secretary.

Nominees for Treasurer:

Craige Howlett – 6 votes

Kevin Standlee – 5 votes

Craige Howlett was elected as Treasurer.

The meeting adjourned at 7:12pm.

Respectfully Submitted,

Cindy Scott