

**Blue Water Task Force Annual Meeting  
January 17, 2006**

- 1. Call to order:** Chair Jon Holtzman called the meeting to order. In attendance were directors Mindy Nowakowski, Mary Jane McGarity, Ron Edwards, Eric Becker, Caroline Henley, Brad Parsch, and staff Katie Alvin.
- 2. Nomination and election of board members:** Mindy moved and Mary Jane seconded to nominate and elect all current board members back onto the board. Motion carried unanimously. Mindy moved and Ron seconded to nominate and elect Kevin Germain to the board. Motion carried unanimously.
- 3. Nomination and election of officers:** Mindy moved and Caroline seconded to nominate and elect Jon to serve as Chair. Motion carried unanimously. Caroline moved and Eric seconded to nominate and elect Mary Jane to serve as Vice-Chair. Motion carried unanimously. Caroline moved and Mary Jane seconded to nominate and elect Mindy to serve as Secretary/Treasurer. Motion carried unanimously.
- 4. 2005 Financial Summary:** Katie provided a simple financial summary of income and expenses for the previous year. The board recommended that the BWTF find an accountant to review the books and verify that everything is in order. Katie will investigate and get back to the board.
- 5. Other business:** Mary Jane invited everyone to the Big Sky Community Park Design meeting on March 2 from 5-8:30 at the Big Sky Chapel Basement. Mary Jane recommended the BWTF give a presentation to the BSOA at their annual meeting in the fall.
- 6. Adjournment:** Having no other business, the meeting was adjourned.