

**AlaBike**  
Board of Directors  
Special Called Meeting  
January 23, 2021, 6:00pm

Jeff Feet, President

**MINUTES**

Call to Order by Jeff Feet at 6:05pm

Agenda – Accepted as presented

Roll Call – in attendance were Regine Northover, Peter Bain, Kirk Iversen and Jeff Feet, giving the meeting a quorum.

The following new Board Members were approved by acclamation.

Bert Kuyrkendall  
Larry Mason  
Jamie Miernik  
Will O'Connor

Officer Nominating Committee consisting of Peter Bain and Regine Northover will present a slate of Officer candidates to be voted on at the meeting Sunday, January 24, 2021.

Adjournment – Motion by Peter Bain, seconded by Kirk Iversen. 6:35pm