

Gunderson Trust Board
City Council Chambers
July 9, 2109
Tuesday @ 5:30 PM

The Gunderson Trust Board meeting was call to order by Vice Chair Sheldon Majerle.

Present: S. Majerle, J. Burgess, S. Wilson, O. Kringstad, E. Norberg and J. Gornick

Motion by Gornick supported by Burgess to accept the agenda as amended. All yes.
Motion carried.

Motion by Kringstad supported by Wilson to appoint the following positions:
Chairman: Eric Norberg
Vice Chair: Jessie Gornick
Secretary-Treasurer: Sheldon Majerle All yes. Motion carried.

Motion by Kringstad supported by Wilson to appoint Eric Norberg, Steve Wilson, and Sheldon Majerle to the Finance Committee. All yes. Motion carried.

Motion by Wilson supported by Norberg to appoint Steve Wilson and Eric Norberg as the bank signatories. All yes. Motion carried.

Motion by Kringstad supported by Burgess to hold bi-monthly meetings of the Gunderson Trust Board. All yes. Motion carried.

The next meeting is scheduled for Tuesday, September 10, 2019 in the City Council Chambers at 5:30 PM.

Motion by Majerle to adjourn. Time: 6:20 PM

Respectfully submitted,



Sheldon Majerle
Secretary/Treasurer

1. Chair E Norberg
2. V.C. Jess Gornick
3. SEC/TRES SMAJERLE
4. J. BURGESS
5. S Wilson
6. O Kringstad
7. M LARSON