GERMANTOWN COLONY ADVISORY BOARD

CALLED MEETING

At Germantown Colony Museum

For the purpose of Nominating two Board Members

Tuesday, April 8, 2014, 6:30 P.M.

The following members were present: John Agan, Jean Doerge, Otto Krouse, Vernon Krouse, Robert Kemmerly and Susie Lester. Meeting was called to order by the President, John Agan who declared a quorum.

After discussion, two names were brought forth. On motion by Jean Doerge and second by Vernon Krouse, the names of Bruce Hock and Charlotte Jones are recommended to the Secretary of State, Schedler, to fill the vacancies. .

Meeting was adjourned.

 Susie Lester, Secretary

All Board members were notified by telephone on April 7, before 6:15 P.M.