

Paul & Maria F. Felty
Kevin L. & Anna F. Lloyd
Jan M. Peterson
John A. Plymel
Darla Snyder
Michael R. Stiles, Sr.
Jake & Jennifer Zollinger

James & Tammy Hansen
Latisha L. Michel & Lanita L. Ingish
Raina D. Phillips
Raymond & Deborah A. Prazak
Maranatha D. Spear
Audra C. Williams

- Reviewed upcoming schools and meetings.
- The IRS has set the mileage rate at 50.5 cents a mile effective 1/1/08 for personal vehicle use.
- All Board members will be receiving a copy of the Clearing Up news by email which focuses on energy and utility news in the Pacific Northwest.

Boren asked the Board to review the information presented on what other cooperatives are doing to encourage membership attendance at their annual meeting. The Board discussed the absentee ballot issue which requires a bylaw change. **Stevens will send a copy of what was proposed in 2004. Both items will be discussed at the January meeting.**

The next board meeting is scheduled for January 18th.

The Board set the annual meeting date for April 24th.

The meeting was adjourned at 2:45 P.M.

Secretary

President

Date

Date