



FBM
PO Box 833
Nevada City, CA 95959

November 11, 2018 Board Meeting
Topic – New Treasurer
Host: Susan Luhman – 13080 Woodstock Drive

Board of Directors*

President

Chuck Staetz
chuck@bannermountain.org

Vice President & Webmaster

Andrew Wilkinson
andrew@bannermountain.org

Secretary

Susan Luhman
susan@bannermountain.org

Communications & Firewise Coordinator

Jeff Peach
jeff@bannermountain.org

Members

Diana Abrell
Susan Sanders
Ed Sylvester

Attendees: Susan Sanders, Jeff Peach, Diana Abrell and Susan Luhman

Absent: Chuck Staetz, Ed Sylvester and Andrew Wilkinson

Jeff Peach called the meeting to order at 4:13 pm.

New Treasurer:

Chip Wilder, who had served as the FBM treasurer for many years, announced on November 2, 2018 that he was stepping down. This special FBM board meeting was held to fill the open position of Treasurer.

Jeff Peach nominated Andrew Wilkinson (also Vice President) to assume the role of treasurer.

The motion was made to name Andrew as treasurer and seconded. The motion was unanimously accepted.

The meeting ended at 4:30 pm.

** FBM is a non-profit organization with an all-volunteer Board.*