



February 26, 2018

Special OTTA Board Meeting – 6:10 PM

Present: Steve Weiss, Hans Pusch, Sachi Kubo, Lynn Smith, Karl Hjerpe, Robert Jones, Chris Nelson

Absent: Karen Pfendler, Shannon Waterfield, Jordan Matyas, Shelly Murphy

Hans Pusch motioned to donate \$1000 to an entity on behalf of Commander Paul Bauer.

Robert Jones seconded motion.

A brief discussion followed regarding where exactly to make payment. No decision reached. It was agreed to finalize payment information at the regular March Board Meeting.

Meeting adjourned – 6:15 PM