

**SLOFlyers, Inc. Board of Directors, Feb 2, 2021**

SLOFlyers, Inc  
230 Catalina Dr.  
San Luis Obispo, CA 93405

**Executive Meeting**

**Officers Present:**

Tony Gallo, President 835 Chukar St. Arroyo Grande, CA 93420	Mike Rittenhouse, Secretary 651 Tierra St Arroyo Grande, CA 93420	Morgan Wilson, Treasurer 322 Via Laguna Vista San Luis Obispo, CA 93405
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Meeting called to order 9:00 AM by Tony Gallo. A quorum is present.

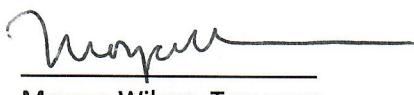
Agenda: Change of Office of Treasurer and Resignation of Morgan Wilson

Steve Willison was nominated for the office of Treasurer by Tony Gallo and seconded by Morgan Wilson. Acceptance was unanimous. Morgan submitted his resignation as secretary, which was accepted. These changes will be effective the same day as addition of Steve Willison to the Wells Fargo Bank account, proposed to occur in February, 2021.

Steve Willison  
230 Catalina Dr.  
San Luis Obispo, CA 93405

There being no further items to address, the meeting was adjourned at 9:30 AM.

Submitted by Mike Rittenhouse, Secretary, SLOFlyers Inc



Morgan Wilson

Morgan Wilson, Treasurer