

**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	Mike Rittenhouse, Secretary	Morgan Wilson, Treasurer
835 Chukar St.	651 Tierra St	322 Via Laguna Vista
Arroyo Grande, CA 93420	Arroyo Grande, CA 93420	San Luis Obispo, CA 93405

Meeting called to order 9:00 AM by Tony Gallo. A quorum is present.

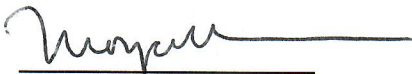
**Agenda: Change of Office of Treasurer and Resignation of Morgan Wilson**

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, Treasurer