

**ANNUAL MEETING  
PUD FEDERAL CREDIT UNION  
FEBRUARY 28, 2008**

The annual meeting was called to order at 7:00 PM by President, Marilyn Miller. It was ascertained a quorum was present.

A motion was made by Kelley Randolph to dispense with the reading of the minutes from the prior annual meeting. Motion was seconded and passed.

Reports were given by Board President, Marilyn Miller, and Treasurer, Paula Stone.

It was noted that reports from the Credit Committee and the Supervisory Committee were published and included in the packets provided to members.

No discussion was made on new business or old business.

Next on the agenda was the election of officers: Herb Anderson of the Nominating Committee announced the expiring terms of Bill Pfleeger and Paula Stone on the Board of Directors. Nominations from the floor were requested. There were none. Bill and Paula were elected to the Board of Directors by unanimous ballot.

The expiring term of Joe Morgan on the Credit Committee was announced. Nominations from the floor were requested. There were none. Joe was elected to the Credit Committee by unanimous ballot.

Door prizes were awarded by ticket drawing throughout the evening.

The meeting was adjourned at 8:00 PM. Refreshments were served.

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Marilyn Miller, President

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Sheri Kilde, Secretary

Prepared by Tanille Tucker

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FEBRUARY 28, 2008**

The meeting was called to order at 7:00 PM. There were 90 members in attendance. Reports were given by Marilyn Miller, Board President and Paula Stone Board Treasurer-Manager. Bill Pfleeger and Paula Stone were elected to another term serving on the Board of Directors; Joe Morgan was elected to another term on the Credit Committee.

Door prizes were awarded by ticket drawing throughout the evening to adults and children. Door prizes won by adults were:

Craftsman Circular Saw – Russ Byers  
Copper Bird Feeder – Susan Baszler  
50qt. cooler – Ron Phillips  
Tree Pruner – Jan Schroeder  
Bypass Pruner – Sam Hill  
Hose Reel – Dan Parsons  
Lawn Spreader – Steve Randolph  
Folding Table – Rose Roden  
Auto Safety Kit – Bob Ward  
Calloway Golf Balls – Jim Ellsworth  
Air Bed & pump – Sue Byers  
Hand Mixer – Jerry Harbaugh  
Panini Grill – Robin Larsen  
Black & Decker Toaster Oven – Kelly Kegler  
Black & Decker Coffee Maker – Carol Gorley  
Radio/CD under counter player – Kelley Randolph  
Electric Knife – Jeannie Hollatz  
Spot Scrubber – Katrina Perkins  
DVD Player – Jennifer Pfleeger  
Web Cam – Steve Tucker  
Center Vision Stud Finder – Jerry Stone  
Craftsman Blower – Monte Roden  
Craftsman Screwdriver Set – T.J. Baszler  
Dremel Tool – Mike Ross  
Saw Horses – Nancy Appleton  
\$25.00 Lowe's – Charissa Wade  
\$25.00 Applebee's – Jed Schroeder  
\$25.00 Saviano's – Joyce Ellsworth  
\$30.00 Bob's – Kim Johnston  
\$20.00 Starbuck's – Christy Ross  
\$25.00 Cabela's – Kathy Kegler  
\$25.00 Fred Meyer – Kaylyn Roden  
\$25.00 Heart & Home – Paul Wade  
\$25.00 Target – Ranie Baszler  
\$50.00 Visa Gift Card - Bob Hollatz

The meeting adjourned at 8:00 PM.