

**Pine Ridge Investment Club  
MINUTES**

**6/21/11**

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President Fred McCartney called the meeting to order at 7:37 p.m.

**Members Present**

Les Tlustos	<b>Barb Kreitman McCartney</b>	<b>Mary Ann Wess</b>	<b>Roger Wess</b>
<b>Fred McCartney</b>	John Mejia	<b>Ray Burks</b>	John Dagen
Gene Psota	<b>Mike Hinman</b>	<b>Dorrene BrownButterfield</b>	

(Members present are listed in **bold** font.)

**Visitors**

Kathy Kaus

**Minutes**

Barb McCartney moved to approve the minutes of the April meeting; Dorrene Butterfield seconded; motion carried.

**Treasurer's Report**

Balance in bank = \$861.76; balance at broker = \$5,201.02; Barb McCartney moved to approve the Treasurer's Report; Mike Hinman seconded; motion carried.

**Old Business**

Need to continue promoting our club to attract new members.

**New Business**

Angie and Brett (sic) Brixius have submitted a letter of resignation. Angie will be paid \$383.57 and Brett will be paid \$355.90 by September.

Spectra Energy – SE was revisited.

As we need to buy out Ken Anderson as well as Angie and Brett (sic) Brixius, no stocks were purchased and none needed to be sold.

**Adjournment**

Dorrene Butterfield moved for adjournment.

President Fred McCartney adjourned the meeting 8:45 p.m.