



Iditarod Trail Committee, Inc.

Annual Meeting

**Iditarod Trail Committee Headquarters
Wasilla, Alaska**

Board of Directors

Saturday, June 26, 2004

President

Rick Koch

AGENDA

Vice-President

John Handeland

10:00 a.m.

Secretary

Richard Burmeister

1. Call to Order

2. Establishment of Quorum

Treasurer

Rick Swenson

2. Introductions

Director

Lee Larsen

3. Adoption of Minutes –2003 Annual Meeting

4. Annual Report

Director

Sam Maxwell

5. Member Comments

Director

Mark Moderow

12:00 p.m. - Recess

Director

Mike Owens

5:15 p.m. - Reconvene

6. Election Results

Director

Dan Seavey

7. Adjournment

Director Emeritus

Joe Redington, Sr.

Executive Director

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