

UNALASKA CRAB, INC.
MINUTES
November 9, 2021

Annual Meeting

The chair called the Annual Meeting of Unalaska Crab, Inc., to order at 6:01 p.m. and made this statement: A quorum for the annual meeting is 20% of the number of voters in the most recent local election. In the October 2021 municipal election there were 510 ballots cast, so a quorum is 102 registered voters. I don't see that many people present tonight. Therefore, we do not have a quorum for this meeting and the annual meeting of Unalaska Crab, Inc. will be adjourned.

Robinson moved to adjourn into a Board of Directors Meeting; second by Tungul. Roll call vote: Coleman – yes; Looby – yes; Nicholson – yes; Robinson – yes; and Tungul yes. Motion passed unanimously.

Meeting adjourned at 6:02 p.m.

Board of Directors Meeting Minutes

1. **Call to order.** The corporation president, Vincent M. Tutiakoff, Sr., called the meeting to order at 6:02pm.
2. **Roll call.** Board Members Looby, Robinson, Tungul, Coleman and Tutiakoff present in person; Board Member Nicholson present via ZOOM; Board Member Bell absent. Quorum established.
3. **Adoption of agenda.** Robinson moved to adopt the agenda; second by Looby. There being no objection, the agenda was adopted by consensus.
4. **Approval of minutes.** Robinson moved to approve the minutes of September 28, 2021; second by Tungul. There being no objection, the minutes approved by consensus.
5. **Resolution 2021-02:** Election of Officers

Robinson moved to adopt UCI Resolution 2021-02; second by Looby.

Robinson moved to amend the resolution to add the following names to the Resolution; second by Looby:

President Vincent M. Tutiakoff, Sr.

Vice President Dennis M. Robinson

Secretary/Treasurer Erin M. Reinders

Roll call vote: all board members presented voted in the affirmative; UCI Resolution 2021-02 unanimously adopted.

6. **Report from Fisheries Consultant.** Frank Kelty gave a report.
7. **Adjourn.** Having completed all items on the agenda, Mr. Tutiakoff adjourned the meeting at 6:22pm.

These minutes approved at the Board of Directors Meeting on October 11, 2022.

Secretary

DRAFT