

**UNALASKA CRAB, INC.**  
**MINUTES**  
**November 10, 2022**

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**Annual Meeting**

The chair of the meeting, Council Member Alejandro Tungul, called the Annual Meeting of Unalaska Crab, Inc., to order at 6:03 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 2022 municipal election there were 483 ballots cast, so a quorum is 97 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. is adjourned at 6:03 p.m.

**Board of Directors Meeting Minutes**

1. **Call to order.** Tungul called the meeting to order at 6:03 p.m.
2. **Roll call.** Board Members Bell, Looby and Tungul present in person; Board Member Robinson present remotely; and Coleman, Nicholson and Tutiakoff were absent. Quorum established.
3. **Adoption of agenda.** Looby moved to adopt the agenda; second by Bell. There being no objection, the agenda was adopted by consensus.
4. **Approval of minutes.** Looby moved to approve the minutes of the meeting held November 9, 2021; second Bell. There being no objection, the minutes approved by consensus.
5. **Resolution 2022-01:** Election of Officers  
Bell moved to adopt UCI Resolution 2022-01; second by Looby.  
Looby moved to amend the resolution to add the following names to the Resolution; second by Bell:  
    President Vincent M. Tutiakoff, Sr.  
    Vice President Dennis M. Robinson  
    Secretary/Treasurer Marjie Veeder  
Roll call vote: all board members present voted in the affirmative; UCI Resolution 2022-01 unanimously adopted.
6. **Adjourn.** Having completed all items on the agenda, Tungul adjourned the meeting at 6:08pm.

These minutes were approved at the Board of Directors Meeting on September 26, 2023.

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Marjie Veeder  
Secretary