



Friends of Wolf Creek, ABC

10363 Liberty Lane, Chisago City, MN 55013

Phone: 651-213-2095 | Fax: 651-257-0576

Website: www.triowolfcreek.com

Minutes from Meeting: September 25, 2025

Meeting Details

- **Organization:** Friends of Wolf Creek
- **Date:** September 25, 2025
- **Time:** The meeting was called to order at 8:50 am.
- **Location:** 10363 Liberty Lane, Chisago City, MN 55013

Attendance

- **Board Members Present:** Heidie Miller, Heather Johnson, Chris Wallin
- **Ex-officio:** Mike Hamernick

Key Actions and Resolutions

- **Election of Officers:** The Board Members executed a resolution to determine the assignment of officer roles. The following assignments were approved:
 - **Board Chair:** Heidie Miller
 - **Secretary/Treasurer:** Heather Johnson
 - **Board Member:** Chris Wallin
- **Resolution of the Board of Directors of Friends of Wolf Creek Building Company:** All three members of the board signed the resolution.
- **Banking Authority:** The Board authorized **Mike Hamernick** and **Heather Johnson** to sign official documents on behalf of the organization through the bank.

Meeting Adjournment

- The meeting was adjourned at 9:30 am