

Thursday, February 2nd, 2012

Madam President, the nominating committee submits the following nominations:

for **President**, Jim Braden;

for **Vice President**, Jeff Goodwin;

for **Secretary**, Patty Metzger;

for **Treasurer**, Mimi Miller;

for **Trustees**,

Tony Moore, 1 year term (filling the 2nd year of 2 year term), and

Max Ostner, 2 year term

Sincerely,

A handwritten signature in black ink, appearing to read 'DH', with a long horizontal flourish extending to the right.

Dave Harrington, Chairman, Nominating Committee

BRIEF PERSONAL BIOS FOR NOMINEES:

Jim Braden: President

Graduate in Civil Engineering from Washington State University. Owned property on Fox Island from 1967 to 1977 and acquired current residence 2001.

Retired from Chevron in 1999 after 34 years of managing refinery, chemical plant and alcohol plants.

Has been active in volunteer work, mostly in support of Boy Scouts of America and school districts chairing several organizations in support of fund raising. Currently chairing the Bylaws Committee which is responsible for recommending updates for the bylaws of FICRA and the FICRA Building Trust. Has participated in completing deferred maintenance and repairs on Nichols Community Center.

Jeff Goodwin: Vice President

Grew up in Lakewood; attended Charles Wright and Clover Park High School. BBA from Washington State University. He and wife, Liz, have one daughter at Gig Harbor High School, one daughter at Kopachuck. Parents live in Lakewood; in-laws live in Gig Harbor. As of 2011, a new resident of Fox Island.

Active Technology Entrepreneur, Performing Arts advocate, Tennis Player, and attends Fox Island United Church of Christ.

Patty Metzger: Secretary

Moved onto the island in April, 2010 from San Francisco. She and her new husband George enjoy living on the island. Two daughters live in Tacoma.

Was a teacher and principal retiring in 2008. Is a new Master Gardener and an artist (participating in the Wed. arts group). Is involved in the United Church of Christ, and is on the Activities committee for FICRA.

Mimi Miller: Treasurer

Retired from General Services Administration in January 2004, as a Financial Manager for the Information Technology Service. Mark and Mimi have lived on the island for 4 years and love the sense of community found here. She has served the Chapel and FICRA as treasurer. She likes to quilt and to play bridge.

Max Ostner: Trustee (2 year term)

Lived on the island for 10 years. Been an investor for 20 years. Helped update playground, expand parking area, improve downspout drainage. Served FICRA as vice president and is willing to continuing to work toward making the necessary repairs and capital improvements to the NCC property.

Tony Moore: Trustee (1 year term)

Graduate of U of O (a duck) with a degree in physics. Worked for Weyerhaeuser for 42 years and retired in 2003. Tony has held board positions with the Lions, Kiwanis and Rotary as well as board positions on Fox Island with the Museum, Chapel and FICRA for over 20 years. He is currently VP at the Museum, President with the Chapel, trustee at FICRA and President of the Trust Board. He and Georgia have lived on Fox Island since 1984 and enjoy being involved in community activities.