

Meeting was held at the Holiday Inn on October 5,1982 at 7:00 A.M. Chuck Jacobson presided.

Those in attendance were:

Eill Webb Chuck Jacobson Jack Eggleston Pob Wren Joe Shirley	Cap Landolt Charles Hartman Jim McNatt Billy Burt John Watson	Al Jowid Jim Hargrove walt Wicker Bob Driver
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- 1) Change item # three (3) of the minutes of September 21, 1982 to read "South African Digest".
- 2) Letter from Iloyd Garland requesting excused absence as provided in the Constitution in Article 6, Section 5, paragraph D. Approved.
- Jacobson read letter from Association for Retarded Citizens. Letter was request for Shrimporee funds. Referred to Landolt and handicapped committee.
- 4) Driver requested board approval for posting for membership:

James Kennedv Classification: Shopping Center Management Proposed by Charles Hardwick

Approved.

- 5) Committee progress reports by directors.
- 6) Eggleston recommended that \$15,000 from Shrimporee proceeds be put into certificate of deposit for ninety (90) days. Motion by Hargrove, second by Wren. Approved.

Charles Hartman, Secretary