

MINUTES OF SPECIAL BOARD MEETING

January 23, 2012

Call to Order:

President Mike Dennard called the meeting to order at 12:52 p.m. after ascertaining a quorum. Those in attendance: Mike Dennard, Scott Rainey, Marilyn Musial, John Branch, Kippy Caraway, David Coney, Nancy Mallini, Darryl Smith, Mike Duckworth, Bob Taggart, Steve Owens, Marc Schneider.

Visitors attending:

Teri Fowle' and Keith Owens

Report of the Secretary:

President Mike Dennard presented the minutes of the regular December meeting for Secretary Sheryl Berg. A motion to accept the minutes of the regular meeting was made by Kippy Caraway and seconded by Marilyn Musial. Motion was unanimously approved.

Report of the Treasurer:

Treasurer Scott Rainey presented the treasurer's December report. Kippy Caraway made a motion to accept the treasurer's report and it was seconded by Darryl Smith. The motion was unanimously approved.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted:

By Scott Rainey for Sheryl Berg, Club Secretary