

Start time: 13:15

We have a quorum

Attendance:

1. Kevin Barlow
2. John Branch
3. Mike Carnett
4. Teri Crawford
5. Mark Hollis
6. Ralph Kramer
7. Scott Rainey
8. Darryl Smith
9. Kim Scofield
10. David Taylor

The special standup board meeting was called to order by Scott Rainey.

David Taylor made a motion to give verbal agreement to the June 1st date to BACC, with the ability to cancel without penalty before Jan. 10, 2015 if the committee does not feel we can effectively put on the tournament. David Taylor will confirm at the December board meeting if we are a go or no go to sign the BACC contract. Total risk if contracted to BACC is a 60 player guarantee @ \$52.00 per player for a total risk of \$3,120.00. The motion was seconded by Michael Cornett. A yes vote was unanimous.

Meeting adjourned 13:24