

MINUTES OF SPECIAL MEETING

December 11, 2017

The meeting was called to order at 7:05 p.m.

Board Members Present: Nikki Charlton, President, Joy Hoffacker, Director, Craig Hunter, Vice President [by telephone], Bob Hines, Treasurer & Director, Sharon Rixen, Director, Charley Davis Director, Jim Ryan, Director; Members Present: Phyllis Allen, Ron and Patti Fulcher, Cynthia Palermo, Bob and Sher Shepp, Ron Schmidt.

1. Discussion continued on the Bylaws revision starting at the beginning and continuing review up to Article V. The group suggested revisions which will be completed by Craig and a special meeting in the first part of January was requested and agreed to by the Board.

2. No resolutions were offered or made.

The Meeting was adjourned at approximately 9:30 p.m.

Respectfully Submitted,

Nikki Charlton, President