MINUTES OF SPECIAL MEETING

December 18, 2017

The meeting was called to order at 1:10 p.m.

Board Members Present: Joy Hoffacker, Director, Craig Hunter, Vice President [by telephone], Bob Hines, Treasurer [by telephone], Sharon Rixen, Director, Charley Davis; Members Present: Phyllis Allen, Ron and Patti Fulcher

1. Discussion continued on the Bylaws revision beginning with Article V and the group reviewed all the remaining Articles. More suggested revisions 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 3:03 p.m.

Respectfully Submitted,

Nikki Charlton, President