

ASSOCIATION - SPECIAL BOARD MEETING MINUTES - Sept 24, 2007

Meeting was opened by Richard Chapman, Director at 7:03 P.M.

Present were

President: Absent

Vice President: Absent

Secretary: Dick Hexter

Treasurer: Ruth Hexter

Board Members: Richard Chapman, Bob Hayes, and Donna Dietz.

Richard Chapman read an email from President, Ron Ewart; the essence of the email is Ron Ewart wants to run for re-election and that Richard Chapman had Ron's proxy for the By-Laws.

First, there were a couple of changes made to the ballot. The date was added, and details were clarified for re-electing either the current president, Ron Ewart or a write-in candidate and a statement about approving the By-Laws.

Second, the Agenda Sheet needed a couple of changes concerning the election and By-Law information.

Third, the By-Law changes were discussed and changed as needed. All changes were agreed upon; each change was unanimously approved.

Fourth, a motion was made by Richard Chapman that Dick Hexter purchase the Corporate Seal for the Association; the motion was seconded by Donna Dietz and was approved.

Fifth, a motion was made by Bob Hayes that minutes from previous meetings be assessable at every meeting. (At least a year worth) Everyone thought this was an excellent suggestion and Dick said he will get the copies and put them in a binder for the next meeting.

Bob Hayes made a motion that all business presented be signed by the President, Vice President, and Secretary to the By-Laws as amended. It was unanimously

approved.

Meeting adjourned at 8:05 P.M.

Respectfully submitted,

Richard Hexter