

SPECIAL MINUTES  
BOARD OF DIRECTORS' TRANSACTIONS BY EMAIL  
JULY 11, 2011

1. On July 11, 2011, the following motion was made by Frank Stein and seconded by John Stallone: Obtain the Gonzalez arena for a 2012 spring show to be held April 14 & 15, 2012. Eight (8) board members voted in favor, one (1) voted against and three (3) votes were not received. Motion carried.

Submitted by: Shirley Knott, Secretary

Approved by:

Jim Tippie  
John Stallone  
Lou Ann Guthrie  
Marsha Stein  
Larry Wolfe  
Lynda Cornell  
Mel Howes  
Greg Schlosser  
Frank Stein  
Kristin Stolee