

SPECIAL MINUTES
BOARD OF DIRECTORS' TRANSACTIONS BY EMAIL
AUGUST 1, 2011

1. On August 1, 2011, the motion to accept the resignation of Lou Ann Guthrie as Show Coordinator was made by Larry Wolfe and seconded by Shirley Knott. Nine (9) board members voted in favor, and two (2) votes were not received. Motion carried.

Submitted by: Shirley Knott, Secretary

Approved by:

Jim Tippie
John Stallone
Marsha Stein
Larry Wolfe
Mel Howes
Greg Schlosser
Frank Stein
Kristin Stolee