

Minutes of the Crystal Falls Association Emergency Special Board of Directors Meeting
March 4, 2016 4:00pm

The meeting was called to order by John Welch, President. Other directors in attendance were Allan Beck, Vice-President, Jeannette Sedlemeyer, Secretary, Bryan Tyra, Treasurer and Rich Painter, Director. Other staff in attendance was Anita Tyra, Activities Committee and Office Manager Lois Alameda.

John Welch presented the cost quote of \$880 for the horse pen construction previously discussed at the Regular Board Meeting held February 18, 2016. **Allan Beck made a motion to purchase the materials for the horse pen construction at the barn for \$880, seconded by Bryan Tyra all in favor.**

John Welch indicated one of our boarders that is boarding another horse at the barn, Lauren Saint-Onge Duncan, had temporarily brought her other horse to the barn on February 19th as the wind storm had destroyed the horses pen at her other location. John stated that she is paying a \$6 per day boarding charge for this horse until she is able to rebuild the pen, probably at the end of March 2016. **Allan Beck made a motion to allow temporary boarding due the emergency situation, seconded by Rich Painter all in favor**

John Welch presented the annual retainer agreement to pay our attorney Adam Stirling \$950. **Allan Beck made a motion to approve payment of \$950 retainer to our attorney Adams Stirling, seconded by Rich Painter all in favor.**

John Welch then adjourned the meeting at 4:20pm.