

Minutes of the Crystal Falls Association Special Board of Directors Meeting
May 27, 2016 10:00am

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. Rich Painter, Director was absent. Other staff in attendance was Office Manager Lois Alameda.

John Welch presented the offer of \$200 received to purchase "Toby" the miniature horse at the barn. John Welch explained that although the Association had placed an ad in the Union Democrat, this is the only offer that had been received. **Bryan Tyra made a motion to accept the offer to purchase "Toby" our miniature horse for \$200, seconded by Jeannette Sedlemeyer, all in favor.**

John Welch then adjourned the meeting at 10:10am to Executive Session.