

Minutes for an Emergency Special Meeting

March 7, 2016 11:45am

John Welch, President and Rich Painter Director called an emergency special meeting to address driveway hazard at the barn. Allan Beck, Vice President, was also present, Jeannette Sedlemeyer, Secretary and Bryan Tyra, Treasurer were absent.

John explained that 40 railroad ties would be needed at \$19 each plus tax approximately \$800, and we would need to rent a roller to compact "DG" at a cost of \$550 for 2 days, including delivery and pick up, and the cost of "DG" delivered approximately \$1150. He then requested approval to spend up to \$2500 to complete barn driveway refurbishment.

Rich Painter made a motion to approve refurbishment of driveway at the barn at a cost \$2500, seconded by Allan Beck, all in favor.

John Welch adjourned the meeting at 12:05pm.