

Minutes for an Emergency Special Meeting

April 11, 2016 2:30pm

John Welch, Board President called an emergency special meeting to address the immediate purchase of hay at the barn. Allan Beck, Vice President, Jeannette Sedlemeyer, Secretary, Rich Painter, Director and Bryan Tyra, Treasurer was absent.

John explained that purchase of hay at the barn was needed, the hay purchased from Lagorio Ranch contained bad hay at the center of the bales. To purchase 264 bales from Lagorio Ranch again to be delivered would be \$4469.85. Lagorio stated that they deliver 80/20 to Bolton Feed if the Board wanted to sample the hay. During the meeting John called Wheeler, and the price was much higher for hay plus a \$300 trip charge to deliver 100 bales.

Rich Painter made a motion to get a test bale of hay from Bolton, and see if it looked good, if so purchase of hay was approved from Lagorio \$4469.85 for 264 bales, seconded by Allan Beck, all in favor.

John Welch adjourned the meeting at 3:00pm.