

Minutes of the October 13, 2017 Special Board Meeting

Meeting was called to order by President Jeffrey Murray at 12:17 pm.

Members present: Jeffrey, Jeremy, Wade, Kyle, Brian and Kenny

Members absent:

Others present: Rick, and Tim

Motion was made by Brian seconded by Kyle to go into executive session .

Motion passed with a vote: all for 0 against

Jeffrey asked Mr. Holt to be excused; executive session began at 12:20

Came out of executive session at 1:25

No action taken

Motion was made by Brian, seconded by Jeremy to adjourn

Motion passed with a vote: all for 0 against

Meeting adjourned 1:28 pm

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President

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Secretary