December 7,

11

Board President, Mike Purdy, opened the Board Meeting at 5:00 p.m.

Members: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Purdy - Mr. Amweg

Yes Yes Yes Yes Yes

## **Open Discussion-Board Planning/Retreat**

RES. #11-12-01 Mr. Walter moved and Mrs. Obenour seconded the motion to adjourn.

Upon the call of the roll, the vote was recorded as follows:

Mr. Walter – Mrs. Obenour - Mr. Kindle – Mr. Purdy – Mr. Amweg

Yes Yes Yes Yes

ATTEST:			
	Board President	Treasurer	