

Meeting date: February 17, 1999

Place: 7:30 A. M. at Hays House.

Members present: DAVE Baker, John White, Helen Judd, Bill Dickson, Joe Bremmer, Don McNeal, Darrel Bryant, Kelley Garretson and Fern Volland.

Absent: Paul Bosch, Jim Aldrich, Phyllis Metzger

Minutes of the October 21, 1998 were amended as follows:

Darrel corrected the date to read October 28, 1998 and John brought to my attention the name of organization should read " Council Grove Area Foundation" and not Morris County. No other amendments.

Nomiation of officers was given with the same officers in positions . Darrel made a motion to accept, Helen seconded, Carried.

John gave an extended report concerning our monies and the changes in the Topeka office. He reported the Administrative fees would be dedcuted at the end of each year with fees withdrawn twice from our account in year, 1998.

In 1999, Unrestricted and Field of Interest funds will be added to the Foundation Administration fee policy.

Regarding funds invested in the Short Term Income Pool, they will now be charged 1% of fund balance and will be awarded the Actual Interest earned on investments. This will be handled on a quarterly basis.

John reported there is \$300. in the Bowers fund and \$900. from the unrestricted funds that can be given in grants, etc.

Changes under the Endowment Pool Funds will be transferred January 1 of each year to the Grand Disbursement Fund. Grant proposals will be due in office by February 11, 1999 and then announced at annual meeting, May 11, 1999.

John also dicussed the sale of property between David Sorenson and a church wanting to purchase his property - with property first being transferred to Foundation and then to church to avoid taxes.

Members, Dave, Darrel and John brought up subject of our Foundation applying for our own 501-C3 filing.

1999
Grant Allocation

Don McNeal reported on the progress of the Wellness Center stating there seemed to be a great deal of interest in this project with a two year time frame for finalizing present plans.

Helen made motion, seconded by Darrel to put an article in paper concerning persons applying for grants using a dead line of April 1, 1999 for applying. Motion carried.

Dave appointed Bill, Kelly, Joe and himself to screen the requests and they in turn will report back to the Board at May 19, 1999 meeting. The applications will be located at both banks.

A short discussion was held concerning the R.C. & D. group starting a foundation.

Joe reported there will be approximately \$1500 to add to the Una Funk fund.

Dave Baker will be attending the meeting in Hutchinson in April on Community Development.

No other business, meeting adjourned.

Fern Volland
Secretary

The Second Annual Awards Luncheon will be held May 27, 1999 at the Hays House at 11:30 A., Please mark this date on your calendar.

Thanks

John White

COUNCIL GROVE AREA FOUNDATION BOARD MEETING

Date: May 19, 1999 at Hays House at 7:00 A.M.

Those present: Dave Baker, John White, Helen Judd, Charlie Judd, Bill Dixon, Don McNeal, Phyliss Metzger, Darrel Bryant, Joe Bremer, Kelly Garretson and Fern Volland.

Board members absent: Paul Bosch, Dan Freese & Jim Aldrich.

The minutes of previous meeting were discussed with John commenting on the Unrestricted and Field of Interest Funds shown, however minutes were not approved by the group.

John reported our Tresurey is in amount of \$52,202.52 with various funds shown on spread sheet.

1999 GRANTS :

A committee of Kelly Garetson, Bill Dickson and Paul Bosch was appointed by Pres. Dave Baker to make decision on which applications received to honor. Two of those received were the Street light project here in town and the Morris County Hospital request for money to help purchase a needed microscope. Bill moved we give \$600. to each of the two above, seconded by Darrel Bryant. Motion carried.

Helen reported the annual awards dinner would be held at the Hays House, 11:30 a.m. under date of May 27, 1999. The Board will pay for both Roger and Debbie Schultz dinners as well as Floyd Metzger, Hallie Brewer, Jim Aikens, Joan Stiver, Shirley Rees, Jack Parsons and the Kenneth McClintocks.

John reported there is \$210.00 available for expenses.

It was decided by the Board in the future, all recipients' will pay for their own meals and they will also be required to inform the Board how the Grant was used within the 90 day limit set by the Board.

Our next meeting will be held on August 18, 1999 at same location.

Fern Volland, sec.

COUNCIL GROVE AREA FOUNDATION

AUGUST 18, 1999

Council Grove Area Foundation Board met at the Hays House August 18, 1999 at 7:00 A.M.

Members present: Dave Baker, John White, Helen and Charlie Judd, Bill Dickson, Kelly Garretson, Jim Aldrich, Don McNeal, Darrel Bryant, Phylliss Metzger, Paul Bosch and Fern Volland.

Absent: Joe Bremer, Dr. Dan Freese.

President Dave Baker opened the meeting with asking the group where all the pictures are that were given by Dr. Schultz? Helen reported they are at their home, the large one to go to the High School with the balance undecided.

John gave the Treasurer's report with distributing to members, Balance sheet with total liabilities in amount of \$ 177,371.28 along with a copy of guide lines to be followed by the Schultz contribution. Also a copy of the Foundations various fund levels.

Dave brought up the filing of our own 501-C3 filing to provide better control of the Foundation Funds. After much discussion and Darrel handing out Articles of Incorporation, Dave appointed Jim, Kelly, Darrel and John to finalize a draft and present to the Board at our next meeting. It was also determined there needs to be one office location. Both Darrel's and Farmers & Drovers Bank were suggested.

Dave appointed Bill, Darrel, Jim and Phylliss to a committee to prepare tax exemption forms for organization.

Discussion was held on amending previous minutes as to time frame or reporting grant distribution back to Board along with which meals the Boards would be responsible for.

The annual meeting will be October 20th.

Discussion was held concerning the Landscaping around the Indian Statue, etc. No firm conclusions drawn.

Dave appointed Paul, Helen and Fern to nomination committee for upcoming year.

Don McNeal stated we should be careful concerning contributions made to Fund as small amounts are welcome as well as the larger ones.

Another subject was brought up, however I did not get the details.

Fern Volland, Sec.

MINUTES OF COUNCIL GROVE AREA FOUNDATION FOR OCTOBER 20, 1999

PLACE: HAYS HOUSE

TIME: 7:30 A.M.

PRESENT: Dave Baker, John White, Darrel Bryant, Kelly Garretson, Don McNeal, Phyliss Metzger, Dan Freese, Bill Dickson, Payl Bosch, Charlie Judd, Helen Judd and Fern Volland.

ABSENT: Jim Aldrich and Joe Bremer

Pres. Dave Baker asked Fern to read minutes, for lack of voice, Darrel Bryant asked if all had read the minutes. Reply was yes. Minutes of August 18, 1999 approved as presented with one word corrected to ASSESTS rather than a LIABILITY.

John White gave the Tresurer's report showing a total monies of \$317,815.24 and of that amount the Schultz account is \$247,504.11.

His report did not include the last quarter as this has not been received from Topeka as of October 20, 1999.

The amount of money now at the Farmers & Drovers Bank for various expenses stands at \$285.89.

Discussion was held regarding the Topeka Foundation and according to Topeka paper they have 142 funds with monies of \$14,000,000. John reported it takes from three to ten days for money to be returned. John gave the percentages used by that board for distribution of funds--56% Van Guard and balance on an 8% ratio into four funds.

A request was received by Pres. Dave Baker from Big Brothers, Big Sisters for a Grant. This was returned to them to be reconsidered at the appropriate time.

Helen brought up subject of how Board was going to handle paying for guests dinners at annual meeting. Her request is typed as follows:

DONORS:

1. Donor and spouse (daughter or son) of a contribution of \$500. or more in a year.
2. Donor and family of a large gift to be considered as the situation occurs.

RECIPIENT ORGANIZATIONS:

One representative of each organization.

PAUL BOSCH PRESENTED THE Slate of Officers for consideration for upcoming year as follows:

PRESIDENT	Darrel Bryant
VICE PRESIDENT	Dan Freese
TREASURER	John White
Secretary	Fern Volland

Kelly Garretson moved the slate be accepted as presented;
Seconded by Paul Bosch. Carried.

Darrel stated there are five directors to be re-elected. These are Joe Bremer, Paul Bosch, Kelly Garretson, John White and Don McNeal.

Bill moved these officers be re-elected, seconded by Bill.
Motion carried.

Discussion was held on procedures for filing for the 501-C . This procedure takes from three to four months. This first has to be accepted by the IRS. However, first the New By-Laws have to be accepted by the Board. This form is then sent to the State which requires a \$20.00 filing fee.

VARIOUS SUBJECTS DISCUSSED WITH NO DETERMINATIONS MADE:

Transferring money back to Council Grove.
Qualifications for the person who will be handling the account.
Set of directors for Foundation.
A five member board-members not necessarily from Board.
At present we have NO tax ID status.

A committee of Darrel Bryant, Phyliss Metzger, Bill Dickson and Dave Baker was appointed to complete the forms.

A motion was made by Dave Baker to file the Articles of Corporation. Seconded by Paul. Motion carried.

Don McNeal asked for exclamation of why the Board wants to make this filing. Several members explained. Don then thanked those committee members.

Dave asked Dan Freese if he felt comfortable with he change. He stated the was.

Next meeting will be held November 24th, 1999 at the Hays House.

Fern Volland, Sec.

COUNCIL GROVE AREA FOUNDATION
BOARD OF DIRECTORS MEETING
NOVEMBER 24, 1999

The organizational meeting of the Council Grove Area Foundation was held at the Hays House, Council Grove, Morris County, Kansas, on Wednesday, November 24, 1999, commencing at 7:00 A.M. Present were the following incorporators:

Kenneth J. Aldrich	David R. Baker
Darrel W. Bryant	Don A. McNeal
Daniel R. Frese, M.D.	Helen E. Judd
Charles L. Judd	John H. White
Kelly D. Garretson	Phyllis C. Metzger
William M. Dickson	Fern I. Volland
Donald J. Bremer	

F. Paul Bosch, incorporator, was unable to attend.

Those in attendance reviewed the minutes of the meeting of the Council Grove Area Foundation Advisory Committee held on October 20, 1999, at which meeting authority was given for the filing of Articles of Incorporation with the Kansas Secretary of State for the Council Grove Area Foundation as a NOT FOR PROFIT corporation and an application for tax exempt status with the Internal Revenue Service. A motion was made by Jim Aldrich and seconded by Helen Judd that said minutes be approved as submitted. Motion carried.

It was reported that the Articles of Incorporation of Council Grove Area Foundation were filed in the office of the Secretary of State for the State of Kansas on October 21, 1999. A copy of said Articles of Incorporation is to be inserted in the minute book as a part of the records of this meeting. It was noted that under the provisions of the

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Articles of Incorporation, the 14 incorporators are to serve as the Corporation's initial Board of Directors.

The meeting proceeded to the election of officers. The following were nominated and duly elected to the offices indicated after their names:

Darrel W. Bryant	-	President
Daniel R. Frese, M.D.	-	Vice-President
Fern I. Volland	-	Secretary
John H. White	-	Treasurer

John White next presented a Treasurer's Report which reveals Foundation assets totaling \$308,801.81 as of September 30, 1999. Investments with the Topeka Community Foundation showed a second quarter gain of \$9,200.00 and a third quarter loss of \$10,403.90. Year-to-date (through September 30, 1999) net income on Foundation investments is \$1,693.91.

The matter of the adoption of Bylaws for the regulation and managements of the affairs of the Corporation was next considered. A form of Bylaws was presented, considered and duly discussed. It was suggested that the proposed Bylaw form be amended to clarify that the investment committee be authorized to implement the investments policies as adopted by the Board of Directors. A motion was made by Don McNeal and seconded by Phyllis Metzger that the Bylaws presented be approved and adopted as the Bylaws of the Corporation, with the one (1) clarification as noted. Motion

carried. The Bylaws are to be made a permanent part of the records of the Corporation to follow the Articles of Incorporation in the minute book.

The need to designate a corporate depository was next discussed. A motion was made by Bill Dickson and seconded by Don McNeal that Farmers and Drovers Bank, Council Grove, Kansas, be designated as the official depository for Foundation assets.

A committee including Phyllis Metzger, Dave Baker, Bill Dickson and Darrel Bryant was appointed to work on the application for tax exempt status. It was reported that a tax identification number had already been received for the Corporation. The Corporation's tax year will be the calendar year.

The advisability of having membership certificates printed for the Corporation was discussed. Helen Judd agreed to pursue that possibility and to report back at the next meeting.

The annual rewarding of grants was next discussed. It was agreed that the total amount of funds available for distribution should be based upon Foundation assets as of December 31 each year, and that applications for such grants should be returned to the Board's regular meeting in February.

The issue of accepting funds to be passed through the Foundation to other entities or specific projects was discussed. It was suggested that the Topeka Community Foundation be contacted to see if they have a particular form to help assure qualifications for tax exempt purposes of such passed through funds. Following discussion, a motion

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was made by John White that all funds received by the Foundation to be passed through to another entity or specific project (e.g. area wellness center) be held by the Foundation and distributed to the entity or for the project as specified by the donor subject to the Board being satisfied that such entity or project qualifies for tax exempt treatment under all applicable tax laws; and that if the intended recipient does not become reality or ceases to exist, the funds be distributed as directed by the donor, and if not directed by the donor, to some similar entity or project as determined by the Board, but only for purposes as qualify for tax exempt treatment. The motion was seconded by Dave Baker and carried.

The next meeting of the Board was tentatively scheduled for Wednesday, February 16, 2000, commencing at 7:00 A.M.

A motion was made by Jim Aldrich and seconded by Helen Judd that the meeting adjourn. Motion carried.

Fern I. Volland, Secretary

APPROVED:

Darrel W. Bryant, President

2000

The first annual meeting of the Council Grove Area Foundation membership was held October 18, ²⁰⁰⁰ at 7:00 am at the Hays House. Board members present were Darrel Bryant, John White, Charles Judd, Helen Judd, Joe Bremer, Bill Dickson, David Baker, Don McNeal, Dan Frese, Fern Volland and Phyllis Metzger. Because this was the first annual meeting, there were no previous minutes to be approved. Treasurer John White gave each board member a written report of the various account balances. No financial information was available from the Topeka Community Foundation. A motion was made and seconded to accept the treasurer's report. Motion carried.

The 3-year term of 5 board members has expired: Don McNeal, Darrel Bryant, John White, Joe Bremer and Kelly Garretson. The nominating committee consisting of Chairman Paul Bosch, Charles Judd and Kelly Garretson presented the names of Don McNeal, Darrel Bryant, John White, Joe Bremer and Lawrence Strouts for the new 3-year term. Lawrence Strouts lives on a farm near Wilsey. He has actively been involved in this farm for many years as well as teaching in Solomon. He has been supportive of several agricultural and civic organizations and commissions for much of his life. Don McNeal moved that we accept the slate as presented by the nominating committee. The motion was seconded and passed.

Some discussion was held concerning the next election of board members. Don McNeal suggested that the slate of board members chosen by the nominating committee be available prior to the voting meeting. This would allow time to consider other names that might be nominated from the floor. It was also suggested that when considering future board members, some emphasis might be placed on the availability to attend meetings.

Meeting was adjourned.

Secretary Phyllis Metzger

2001

The second annual meeting of the Council Grove Area Foundation membership was held October 17, 2001, at 7:00 am at the Hays House. ~~Board~~ members present were Darrel Bryant, John White, David Baker, Lawrence Strouts, Charles Judd, Helen Judd, Bill Dickson, Paul Bosch, Dan Frese, Jim Aldrich, Fern Volland, Don McNeal and Phyllis Metzger. The minutes of last year's meeting were read and approved. Treasurer John White gave his financial report with the Foundation total at this time of \$373,901.69. There was no information available again this year from the Topeka Community Foundation. John did say that the Foundation probably will show a loss in light of the September 11 disaster. All of the 2001 grant monies have been distributed except for the \$1000 to the swimming pool. The city will not purchase equipment for the pool until next spring.

Paul Bosch, chairman of the nominating committee, presented the following slate of Foundation directors: David Baker, William Dickson, Charles Judd and Phyllis Metzger. A motion was made and seconded to accept the slate. Motion carried. Other members of the nominating committee were Charles Judd and Lawrence Strouts.

There being no further business, the meeting was adjourned.

Phyllis Metzger, Secretary

corrected Oct. 17, 2002

2002

The annual meeting of the Council Grove Area Foundation membership was held October 16, 2002, at 7:00 am at the Hays House. Members present were Darrel Bryant, David Baker, John White, Charles Judd, Helen Judd, Fern Volland, Paul Bosch, Lawrence Strouts, Bill Dickson, Dan Frese, Don McNeal and Phyllis Metzger.

The minutes of the 2001 annual meeting were approved as corrected. Treasurer, John White, gave his financial report with the Foundation total at this time of \$527,785.34. There was no report available from the Topeka Community Foundation. A new scholarship in the name of Jim and Betty Robidou was started in the amount of \$6260. Two grants were paid since our last meeting, \$5000 to the high school for the reading program and \$1000 to the Ag Heritage Park in Alta Vista. The financial report was accepted as presented.

Darrel Bryant moved that we accept Helen Judd's offer to write up a history of the CGAF. The motion was seconded and passed.

The nominating committee composed of Helen Judd, Joe Bremer and Lawrence Strouts presented the name of Deb Andres to fill out Charles Judd's term. Lawrence Strouts moved to cast a unanimous ballot for Deb Andres. The motion was seconded and passed. The nominating committee proposed the names of Virginia Moxley and Leland Parker to replace out-going board members, Helen Judd and Fern Volland. Darrel Bryant moved to cast a unanimous ballot for the slate as presented. The motion was seconded and passed. Darrel Bryant will send CGAF information to the new board members.

The meeting was adjourned.

2003
MINUTES OF THE ANNUAL MEETING OF THE
COUNCIL GROVE AREA FOUNDATION
HELD NOVEMBER 19, 2003

The 4th annual meeting of the Council Grove Area Foundation was held on November 19, 2003, commencing at 7:00 a.m. The meeting was held at the Hays House Restaurant, Council Grove, Kansas, and was conducted pursuant to written notice of the meeting having been provided to all members.

The meeting was called to order by the President, William M. Dickson. Those members present were as follows:

William M. Dickson	John H. White
David R. Baker	F. Paul Bosch
Daniel R. Frese, M.D.	Don A. McNeal
Deb Andres	Darrel W. Bryant
Donald J. Bremer	

Minutes of the 3rd annual meeting were presented and discussed. It was noted that the financial report dated September 30, 2002, reflected total foundation assets of \$507,710.28. The minutes of the 3rd annual meeting were approved as corrected, showing the Foundation holdings as of September 30, 2002.

John H. White presented the financial report of the Foundation for the period ending September 30, 2003. The report reflects total Foundation assets as of that date of \$526,133.01, with \$260,332.52 of that amount being earmarked for the proposed Fitness/Recreation Center. A motion was made by Paul Bosch and seconded by Dave Baker that the financial report be accepted. Motion carried.

Those in attendance next reviewed and discussed the brochures which had recently been prepared to provide information regarding the Foundation. It was reported that two (2) additional ads will be run in the Council Grove Republican before the end of the year.

The nominating committee composed of Paul Bosch, Lawrence Strouts, Joe Bremer and Don McNeal, presented the following slate of Foundation Directors: Donald J. Bremer, John H. White, Don A. McNeal, Lawrence Strouts, Darrel W. Bryant. A motion was made and seconded to accept the slate of Directors as presented. The motion carried.

There being no further business, the meeting was declared adjourned.

Darrel W. Bryant, Acting Secretary

APPROVED:

William M. Dickson, President

MINUTES OF THE ANNUAL MEETING OF THE
COUNCIL GROVE AREA FOUNDATION

HELD NOVEMBER 17, 2004

The 5th annual meeting of the Council Grove Area Foundation was held on November 17, 2004, commencing at 7:00 a.m. The meeting was held at the Hays House, Council Grove, KS, and was conducted pursuant to written notice of the meeting having been provided to all members.

The meeting was called to order by President, Dan Frese. Those present were Dan Frese, Bill Dickson, Jim Aldrich, Darrel Bryant, Jim Selby, Julie Hower, John White, Virginia Moxley and Phyllis Metzger.

John White moved that the minutes of the 2003 annual meeting be approved. The motion was seconded and passed.

John White presented the treasurer's report. Two of the grants awarded in May have not yet been paid, \$7,500 for landscaping at the Life Center and \$3,400 to the Kanza Rail-Trails for work on the Neosho River Bridge. Discussion was held concerning Kansas State sales tax exemption for the Life Center. Also discussed was at what time the deed transfer from the CGAF to the Life Center Corporation would take place. The Life Center Corporation has received its tax-free status. All of the Life Center money in the amount of \$325,000 has been transferred out of the CGAF. Total CGAF assets as of September 30, 2004, were \$282,151.05. Darrel Bryant moved that the treasurer's report be accepted. The motion was seconded and passed.

Jim Selby gave an update on the Life Center progress. The aerobics, day center and office areas have been sheet rocked and are ready for painting. The materials to

Finish closing in the building will arrive tomorrow, November 18. The racquetball court Materials will arrive December 1. The basketball goals, scoreboard and cardio equipment has been ordered. The Life Center Board, composed of Jim Selby, Darrel Bryant, Bill Dickson, John White, Julie Hower, Tim Tyner and Jan Haeker, hopes that a membership of 200 people will cover the operating expenses. Single non-senior members would pay \$22 a month, non-senior couples would pay \$38 and seniors would pay \$20. There will also be a corporate plan. Dennis DeLay is the director of the center.

The nominating committee, composed of David Baker, Leland Parker and Deb Andres, presented the following slate of Foundation Directors: David Baker, Deb Andres, Bill Dickson and Phyllis Metzger. A motion was made and seconded to accept the slate as presented. The motion carried.

Darrel Bryant moved the meeting be adjourned. The motion was seconded and passed.

**MINUTES OF THE ANNUAL MEETING OF THE
COUNCIL GROVE AREA FOUNDATION
HELD NOVEMBER 16, 2005**

The 6th annual meeting of the Council Grove Area Foundation was held on November 16, 2005, commencing at 7:00 am. The meeting was held at the Hays House, Council Grove, KS, and was conducted pursuant to written notice of the meeting having been provided to all members.

The meeting was called to order by President, Dan Frese. Those present were Dan Frese, John White, Bill Dickson, Leland Parker, Jim Aldrich, David Baker and Phyllis Metzger. Jim Aldrich moved that the minutes of the 2004 annual meeting be approved. The motion was seconded and passed.

The treasurer's report was the same as the one presented in the quarterly meeting.

The nominating committee, composed of John White, Darrel Bryant and David Baker, presented the following slate of Foundation Directors: Virginia Moxley, Dan Frese, Jim Aldrich, Leland Parker and Paul Bosch. John White moved to cast a unanimous ballot for the slate. The motion was seconded and carried.

John moved the meeting be adjourned. The motion was seconded and passed.

**MINUTES OF THE ANNUAL MEETING OF THE
COUNCIL GROVE AREA FOUNDATION
HELD NOVEMBER 16, 2005**

The 6th annual meeting of the Council Grove Area Foundation was held on November 16, 2005, commencing at 7:00 am. The meeting was held at the Hays House, Council Grove, KS, and was conducted pursuant to written notice of the meeting having been provided to all members.

The meeting was called to order by President, Dan Frese. Those present were Dan Frese, John White, Bill Dickson, Leland Parker, Jim Aldrich, David Baker and Phyllis Metzger. Jim Aldrich moved that the minutes of the 2004 annual meeting be approved. The motion was seconded and passed.

The treasurer's report was the same as the one presented in the quarterly meeting.

The nominating committee, composed of John White, Darrel Bryant and David Baker, presented the following slate of Foundation Directors: Virginia Moxley, Dan Frese, Jim Aldrich, Leland Parker and Paul Bosch. John White moved to cast a unanimous ballot for the slate. The motion was seconded and carried.

John moved the meeting be adjourned. The motion was seconded and passed.

**MINUTES OF THE ANNUAL MEETING OF THE
COUNCIL GROVE AREA FOUNDATION**

HELD NOVEMBER 15, 2006

The 7th annual meeting of the Council Grove Area Foundation was held on November 15, 2006, commencing at 7:30 am. The meeting was held at the Hays House, Council Grove, KS.

The meeting was called to order by Bill Dickson. Board members present were Bill Dickson, Don McNeal, John White, David Baker, Dan Frese, Leland Parker, Joe Bremer, Deb Andres and Phyllis Metzger. Don McNeal moved that the minutes of the 2005 annual meeting be approved as presented. The motion was seconded and passed. John reported the balance of the endowment fund on September 30, 2006 was \$345.851. Deb moved that the financial report be approved. The motion was seconded and passed.

The nominating committee composed of Leland Parker, Joe Bremer and Darrel Bryant presented the slate for new board members; Garland Richardson, Diane Bolton, Craig McNeal, Larry Langren and Bill Kassebaum. The nominating committee also presented the name of Jan Oleen for a one-year term. John moved to cast a unanimous ballot for the slate as presented. The motion was seconded and passed. Board members going off at this time are Don McNeal, Joe Bremer, John White, Darrel Bryant and Lawrence Strouts. David Baker moved to increase the number of board members from 14 to 15. The motion was seconded and passed.

The meeting was adjourned.