

29 JAN 2015

* The board of directors meeting

January 29

Voted to have Kevin Ferguson as chairman of the board until Election

Voting parties

Adam Wyatt said yes

Mike Kinney said yes

Doug Nelson said yes

Bobby Haven said yes

On January 31

Rick Carpender said yes

The board decided to let James hager work
Icebreaker weekend

The voting parties that said yes was

Mike Kinney

Adam Wyatt

Bobby haven

Doug Nelson

The last one to vote yes was chairman of the board Kevin Ferguson

The board asked The bar manager Angie Smith

And she said it would be beneficial for James to work icebreaker weekend

The board wanted to discuss Linda's wages

Chairman found out that Linda makes the same amount as Angie which is \$9.75

Chairman in formed Linda that they make the same amount he will get with the board to
see what they would like to do about this matter

CHAIRMAN OF THE BOARD

