

**Board of Directors Meeting
Phone Conference
October 12, 2015**

Meeting called to order at 6:05 by President Richard Brandon.

Present: Richard Brandon, Bob Wagner, Dan Gill, Jeff Mundorf, Tim Gifford, Anna Guthrie, Mike Minor, Campbell Forsyth (Tom Blasdel called in right after the meeting ended due to bad connection).

Not Present: Billy Lewis

Dan Gill moved to approve the minutes from the October 5th meeting. Seconded by Campbell, approved unanimously.

Old Business

- Bob Wagner's report on Finals - The Meeker people are working on a Facebook page and website.
- Tim Gifford's report on Finals committees
 - Mike Minor sent out updates Open courses.
 - Campbell Forsyth on Nursery courses - Will keep courses the same as Open to make things easier for Days 1 & 2.

Next meeting will be on October 19, 2015.

Dan Gill moved to adjourn. Seconded by Mike Minor; approved unanimously.