

**Board of Directors Meeting
Phone Conference
September 27, 2018**

Sonny Mahurin called the meeting to order shortly after 8 PM.

Present: Sonny Mahurin, Campbell Forsyth, Steve Knipmeyer, Randy Mooney, Duane Packard, Brian Jacobs, Jeff Mundorf.

Minutes of 8-30-18 and 9-3-18 were approved.

Campbell Forsyth moved to accept Steven Rosvold's letter of resignation. Jeff Mundorf seconded. Motion carried.

Old Business

- Sonny Mahurin briefed the board on a plan to divide duties for the 2019 Finals.
- Jeff Mundorf moved to pay Tresea Briggs \$500 at the 2019 Finals for her assistance in marketing and promotion.

Next meeting will be October 25, 2019.

Steve Knipmeyer moved to adjourn; Duane Packard seconded. Meeting adjourned.