

## **Minutes from Specially Called Meeting**

This meeting was held 6/9/11 on a conference call with the participating officers. Those participating were:

David Akins	Larry Putnam
Gary Burden	Jim Hoffman
Ed Smith	Jeff McIntosh
Dickie Stanley	Matt Woehrl
John James	Jeff McClaran
James Miller	Russ Palmer
Steve Callas	Dwayne Hagemier
Barbara Chatham	

Those not participating were:

Don Swain	Mike Owen
Linda Swain	Kip Turner
Mike Owen	Frankie Deramo
R.J. Preston	Jeff Cashion

The Special meeting was to approve funds for the event in Kansas at the Dalton Hideout in Meade. These funds were available since the Mahaffee event went from a competition to a gathering, therefore, the funds which had been sent to Mahaffee were returned to the Treasurer.

Motion was made and seconded to fund the Meade event. The vote was unanimously approved. Meade has been a dedicated event for several years now and has never received any financial support.

Another issue that came up in the discussion was the fact that Grapeland, Texas will not be a competition this year either. This leaves no events in Texas to help fund. Granbury, Texas has built a team and is working hard to put together a comp in October. This team has worked hard to promote RGA (as has many others) so the officers made the decision to fund this event since Grapeland would not be using the money.

Motion was made and seconded to fund the Granbury event based on the contingency of a valid contract with the city of Granbury. The vote was unanimously approved.

Motion was made and seconded to end the conference call meeting.