

Minutes of Specially Called Officers Meeting

On November 16, 2011, the National Director called a special meeting to vote on providing the \$1,500.00 funding for the "Gathering of the Gunfighters-2012" in Yuma. The meeting was held by conference call. Those attending were:

Don Swain
Susie Swain
Barbara Chatham
Gary Burden
Jim Miller
Steve Callas
Jeff McIntosh
Matt Woehrle

Jeff Cashion
Jeff McClaran
Russ Palmer
DeWayne Hagemier
Larry Putnam
Kip Turner
David Akins

Motion was made and seconded and the vote was taken. It was unanimous to provide the funds for the "Gathering".

No other business was conducted.

Motion was made and seconded to adjourn.