

Special Meeting
March 8, 2012
Club Office
6:30

Purpose of the meeting was to discuss the purchasing of a back hoe.

Meeting was opened at 6:00 PM

Attending: Kenneth Snyder, Paul Whitley, Bill Schmitt, George Demetriades, Jamie Kane, Jennifer Lavine, Chester Gangaware and George Makovec,

Excused: Cindy Cochran

Presiding: Ken Snyder

1. Since summer is fast approaching, a decision needed to be made regarding purchasing a backhoe. Various options were discussed.
 - a. First option was to rent a backhoe as needed. Based on a list of current and future projects, cost estimated at \$17000.00.
 - b. Second option was to purchase another back hoe to replace the current one.
2. Paul Whitley presented the board with a 2005 Ford, 4 wheel drive with 400 hours, 40 horsepower, hydraulic will pick up 1800 pounds in the front and rear buckets. Cost \$24000.00. Trade-in for our old backhoe is \$17000.00.

A motion was made by P. Whitley, Seconded by G. Makovec, to purchase the back hoe presented which is the 2005 Ford. Roll call vote was taken: Yes vote - Paul Whitley, George Demetriades, Jennifer Lavine, Chester Gangaware and George Makovec. No vote - Bill Schmitt, Jamie Kane. Motion passed to purchase the back hoe.

Meeting adjourned 6:45 pm