

Special Meeting
April 12, 2012
Club Office
6:30

Purpose of the meeting was to discuss the trading in current backhoe and purchasing of a different back hoe.

Meeting was opened at 6:30 PM

Attending: Kenneth Snyder, Paul Whitley, Bill Schmitt, George Demetriades, Jamie Kane, Jennifer Lavine, George Makovec, Cindy Cochran

Excused: Chester Gangaware

Presiding: Ken Snyder

A motion was made by B. Schmitt, seconded by C. Cochran, to purchase the New Holland Model LB-HS TLB 4 WD Tag No. 13974 for \$32,000.00 and trade in the New Holland Model TC-40 for \$24,000.00. The balance to be owed would be \$8,639.00. After a long discussion a roll call vote was taken.

Roll call vote taken: YES vote – Bill Schmitt, Cindy Cochran. NO vote – Paul Whitley, George Demetriades, Jamie Kane, Jennifer Lavine, George Makovec.

Motion failed.

Motion to adjourn was made by J. Kane, seconded by G. Makovec. Meeting was adjourned at 7:30 pm.