

**Special Board Meeting
Minutes
December 17, 2012**

The special board meeting was called to order by President Lanny Orman, Jr. at 6:03 pm.

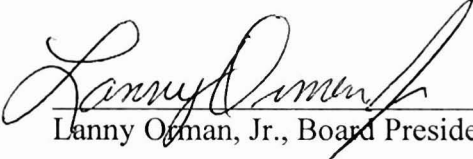
Board members present: Lanny Orman, Jr., Kenny Keller, Ronda Skube, Joanna Horton, Carol Wilson, Jace Patton

Board members absent: Nancy Duggan

Administrators attending: Alan Oakley, Rhonda Porter, Jason Bachtel

Board Members took a tour of the baseball/softball facilities and discussed possible improvements.

Patton made a motion to adjourn at 6:33 pm. Skube seconded the motion. Motion carried una.


Lanny Orman, Jr., Board President


Ronda Skube, Board Secretary