

Special Board Meeting

August 24th, 2014

Gem City Building Springfield Street

Present: Kathy Roberts, Deb Arnold, Elaine Stoermer, Deb Werts, Pam Murn and Rocky, Mary Beam, Jennifer Looper, Curt Givens, Krista Anthony, Karen Pompei

Opportunity has arisen to purchase flooring for the Northcutt building. Relative merits and drawbacks of turf flooring discussed at length.

Deb Arnold moved / Mary Beam Seconded to purchase the turf flooring for the Northcutt Building if the cost of material, delivery, and installation is less than \$10,000. Motion was approved unanimously.

Kathy will follow up and find out specifics regarding the costs.

4:24pm It was moved/seconded (CG/MB) to adjourn the meeting.

Respectfully submitted,

Cheri Davis, Secretary

Kathy Roberts, President