

Minutes of Called Board Meeting
October 16, 2018

Anita called the special Board Meeting to order. Directors in attendance were Anita Heiman, Karen Holthaus, Raymond Thieme, Alma Ackerman, and Patty Byers.

Discussion was held on purchasing a laminator for the museum. Raymond moved and Karen seconded the motion to purchase a laminator and film from Sam's Club the next time Raymond goes to Sam's Club. Motion passed 4-1.

Meeting was adjourned.

Patty Byers, Secretary