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Minutes of the Special Meeting

Date: 2-17-11

I. Call to Order

John Thomas –President – called the Special/Emergency meeting to order at 6:00pm at the Brainerd American Legion in Brainerd MN.

II. Roll Call

7 members were present - John Thomas, Bob & Denise Larson, Norv Pervier, Ron Robbins and Rick & Carrie Johnson.

III. Purpose of Meeting

Special meeting was called for the sole purpose of voting on the issue of filing for the 501 (c)(3) status with the Internal Revenue Service and also approving the filing fee of approximately \$500.00.

Official voting ballots were handed out to each member present. Ballots were counted and the vote passed unanimously in favor of filing for the 501(c)(3) status with the IRS and also to approve the expenditure of appx \$500.00 for the filing fee.

IV. Adjournment

Motion was made by Norv Pervier to adjourn – Ron Robbins seconded. Meeting adjourned at 6:30 pm

Minutes submitted by: Carrie Johnson

Minutes approved by: _____