

MINUTES OF SPECIAL E MAIL BOARD MEETING DECEMBER 11, 2007

The Treasurer, Brandt Denniston, moved and requested a vote via e mail on 12/11/2007 to increase the Utilities budget line item from \$299.00 to \$320.00 for the full year 2007. The motion was seconded by Patricia Caswell and the result of the e mail vote was as follows:

Patricia Caswell, yes

Donald Garlock, yes

Donna Denniston, yes

Charles Nulsen, yes

Julie Slack, yes

Brandt Denniston, yes

Janet Booker, yes

The motion to increase the Utilities line item from \$299.00 to \$320.00 for the full year 2007 carried unanimously with voting concluded on 12/14/2007. The Total Spending Budget for 2007 was thus increased by \$21.00 to \$6,882.21.

Respectfully submitted,

Donna Denniston, Secretary