

**Board of Directors Special Board Minutes Approved
August 10, 2017
6:00 PM BIRHC Community Room**

Present –Denny Cook, Larry Kubic, Don Spencer, Connie Wojan, Jim Wojan
Maura Turner

Absent – Bill Johnson, Diane McDonough

Staff – Donna Kubic, Managing Director; Mary Cook, Bookkeeper

1. Call to Order C. Wojan

President Connie Wojan called the meeting to order at 6:00 PM.

2. Recognition C. Wojan

Motion to spend up to \$500.00 for a thank you gift for Bill McDonough (Cook/Kubic) unanimously approved.

3. \$5,000 donation from Katherine Ricksgers C. Wojan

Motion to deposit the \$5,000 donation from Katherine Ricksgers into the endowment fund (Spencer/Turner) unanimously approved.

4. Public Comment

None

5. Adjournment C. Wojan

Motion to adjourn at 6:45 PM (Cook/J.Wojan) unanimously approved.

Respectfully submitted,

Donna Kubic