

Board of Directors Special Meeting Draft Minutes  
November 1, 2018  
6:00 PM BIRHC Community Room

**Present** – *Board Members* – Denny Cook, Mark Carrington, Bill Johnson (on speaker phone), Larry Kubic, Don Spencer, Dianne McDonough, Maura Turner, Jim Wojan

**Absent** – Connie Wojan,

*Staff* – Donna Kubic, Mary Cook, Bookkeeper

Guest: Kitty McNamara

I. **Call to order, welcome, announcements**

Vice President Don Spencer called the meeting to order at 6:00 PM.

**Motion that we approve sales quotation for 0090200 for Patterson Dental for \$32,032.53 to get the equipment here and install for the November 25th and 26th date of installation. (Carrington/Kubic) approved with Spencer opposed**

2. **Motion to adjourn 6:30 PM. (J. Wojan/Cook)**

Respectfully submitted,

D. Kubic  
Managing Director