

08/30/2010 Motion by email

SUBJECT: VOTE VIA PHONE, (for the motion from Lion Scott Cranford for a Project including a raffle to begin at the Pig Palace BBQ on September 3<sup>rd</sup>, for a BBQ Grill and a \$100 gift certificate from WB Meats. Drawing will be held December 20<sup>th</sup>. Expected expenses would be the cost of 5000 tickets, a \$100 gift certificate from WB Meats and the cost of the Grill (\$300) from Lowe's.

Secretary phoned Mike Bergagnini @ 4:39 pm and read him the motion. Lion Mike seconded the motion and voted yes on the motion.

Secretary phoned all other board members, not being able to reach two. Nine, (9) , board members were contacted. There was a total of 9 yes votes for the motion. Motion passed.

She-Lion Jean Donaldson informed of the motion and the vote @ 5:04 pm.

Sara M. Ward, EB Secretary