

BOARD OF DIRECTORS
EXECUTIVE MEETING
AUGUST 26,2006

The meeting was called to order by president Ken McArdle.

Present;

Ken McArdle	President
Mark Bendick	1 st Vice President
Steve Love	2 nd Vice President
Randy Apoian	Treasurer
Nellie Cutright	Secretary

The meeting was called to discuss the Goat Project and the selection of Board Representatives for different committees.

GOAT PROJECT;

All BOD members walked the proposed area. It was suggested the fence line be brought in 15 feet from the road and gravel to be used instead of cement. The breeding of Flower was approved by all with the stipulation that the newborn would be removed 120days after birth.

BOARD COMMITTEE REPRESENTATIVES;

Randy Apoian	Campground
Ken McArdle	Ad Hoc
Steve Love	Horseman's Assn.
Mark Bendick	Boats

R-RANCH SHARES;

We discussed R-Ranch shares and Randy Apoian made a motion that we will take back all shares with no fees owed. Mark Bendick seconded the motion. Motion passed four yes and one no. This decision was late reversed at a budget meeting.

ADOPT –A-PROJECT;

Randy discussed plans for the adopt-a-project. Mark made a motion the project be accepted. Nellie seconded the motion and all approved. Randy will draft an article to go out in the next newsletter for Oct., Nov., and Dec.

STABLES

Janet Politi addressed the board and brought us up to date on the condition of the horses and stables.

The meeting was adjourned at 1:15 pm.