

**Minutes**  
**Mary E. Theler Community Center**  
**Board of Directors' Special Meeting #2**  
**January 17, 2008**

**Board:** Linnie Griffin, Dave Kinnee, Mary Swoboda, Tom Farmer

**Community:** Kaye Massie, Margi Veitch, Peggy VanBuskirk, Ken VanBuskirk

**CALL MEETING TO ORDER**

Linnie called the meeting to order at 8:04 pm.

The purpose of this meeting was to approve the minutes of Special Board Meeting #1 that occurred earlier this evening.

***MOTION:** Tom moved to approve the minutes for the January 17 Special Meeting #1. The motion was seconded and approved unanimously.*

**ADJOURN**

The meeting was adjourned at 8:06 pm.

*Submitted by Mary Swoboda, secretary. Approved by Theler BOD 2/12/2008.*