



Special Executive Board Meeting Minutes  
February 26<sup>th</sup>, 2020  
6:30 PM at Charlestown State Park,  
Charlestown IN 47111

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- I. **Call to order and Quorum Determination:** President Kim Dickerson called the meeting to order at 6:52pm. Those in attendance were: President Kim Dickerson, Vice President Dave Tenney, Secretary Kurt Siscel and Lucas Green.
- II. **New Business:**
  - a. Grant: Lucas presented the group with a grant that could possibly be obtained through the Friends Group. He would be putting together the grant and would just need us to sign off on it. Kim made a motion to approve this and was seconded by Dave. The vote passed unanimously. Lucas will be preparing the grant application and will show it to the board for final approval before sending it in on Monday March, 2nd.
- III. **Adjournment:** Kim made a motion to adjourn and was seconded by Dave. Meeting was adjourned at 7:02pm.

Minutes respectfully submitted by Secretary Kurt Siscel on March 4th, 2020