

Luke, Rick, Rebecca, Russell, Tim, and Leonard were on the call.

Tim Lindsey advised that we had an offer of \$300K.

Tim Countered with \$375K. Shortly thereafter he received a counter at \$330K.

Our agent knows the individual. He is buying it for an oil and gas business he owns. He would also like all of the furniture.

Russell asked if that would involve inspections. Tim believes so. We also need to verify the property line and Tim has talked with someone to get a survey done for \$800. There is some question as to the back property line and if the building is on our property or not.

Rick asked what the building cost. Jackie researched it and found we gave \$170K plus \$1698 in closing.

Tim's big concern is about the building and whether that is on our land or not and if not what the expense to move it is.

Russell moves to accept the \$330 offer. Rebecca seconded. It was a unanimous vote for yes.

Leonard asked do we still need to get a survey?

Tim said a survey will have to be done to finalize the sale.

Russell moves to empower Tim to negotiate a final sale and contract terms and come back to this Executive Committee. Rebecca seconded. Unanimous vote in favor.

Leonard spoke about what we do with the Hall of Fame stuff. Where do we put those pictures to be accessible to others?

Would like to get a presentation put together that could be shown at the shows.

Tim mentioned getting a digital file put together that we would have access to at any time.

Leonard then asked if anyone would be interested in or knew anyone to be Youth Advisor. Think about it.

Meeting was adjourned.