

ELKINS BASEBALL CLUB, INC.

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF AUGUST 16, 2009**

In Attendance: Jeff Johnson, Mike McKinnon

The Special Meeting was called to order at 8:30 p.m.

The purpose of the Special Meeting was to accept the resignations of Stephanie Last, Kevin Max, and Ken Love from the Board of Directors.

The following persons were nominated and elected to replace the resigning members and to increase the Board: Bill James, David Gaughan, Melody McBroom, Don McShanog, and LaRae Nelson.

The Board elected the following officers to hold office for one (1) year until their successors are elected and qualified, or until removal by further action of the Board:

President:	Jeff Johnson
Vice-President:	Bill James
Secretary:	David Gaughan
Treasurer:	Melody McBroom
Chairman-Field Maintenance:	Mike McKinnon
Chairman-Communications:	Don McShanog
Chairman-Fund Raising:	LaRae Nelson

The Special Meeting was adjourned at 8: 35 p.m.

The next meeting will be on Sunday, August 23, 2009 at 6:30 p.m.