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Minutes of Special KCCA Meeting 6-1-16

The meeting was called to order in the Meeting room by Administrator Kristina Rodriguez at 10:34AM. After the Pledge of Allegiance roll call of the sitting members was done by Kristina. Present were Denny Gelfand, Katherine Griffith, Joe Wilson, and Terry Pittsley. She then seated Mike Whitmarsh, Paul Downing and Blair Wyatt who were voted in on 5-31-16.

Denny was then handed the gavel and took over the meeting as acting President. A motion was made to appoint Denny as President by Paul and second by Terry and all in agreement. Mike made a motion to appoint Paul as Vice President that was seconded by Katherine and all in favor. Terry made a motion to appoint Mike as Treasurer that was seconded by Katherine and all were in favor. Katherine made a motion that Terry be made Secretary that was seconded by Mike. Paul was opposed; all others were in favor and motion passed.

Committee chairs were then voted on. Mike was nominated by Katherine to be head of the Finance Committee and seconded by Terry. All were in favor. Motion passed. Paul was nominated by Joe and second by Mike to head the House Committee. All but Terry were in agreement. Motion passed. The LARC Committee nominee was Blair by Katherine and seconded by Joe. All were in Favor and motion passed. Joe was nominated by Paul to head the Greens Committee and seconded by Blair. All were in favor and motion passed.

There was an emergent discussion of the broken gas line and how it should be fixed. After much discussion Denny appointed Paul and Mike to work together to decide how the line should be fixed. At 10:48AM Paul made a motion to adjourn that was seconded by Joe. All were in favor and meeting ended.