

**EVHA Board Special Meeting
April 29, 2015
Amended Meeting Minutes**

Call to Order of Special Meeting by President Leach pursuant to Section 7.14 of the Association Bylaws without notice to approve transfer of \$94,000 of gambling proceeds to EVHA. By participation in said meeting without objection, the directors have been deemed to have waived any notice requirements under Section 7.16 of the Association Bylaws. Gambling Operations asked to transfer \$94,000.00 of gambling proceeds to EVHA before the end of the fiscal year on April 30, 2015. Leach called for a vote by e-mail to approve the transfer above stated. Kisch motioned to approve receipt of the \$94,000 in April. Tritschler seconded. Leach called for a vote. The transfer of \$94,000.00 of gambling proceeds to EVHA was approved by unanimous vote.

Meeting Adjourned