

**KVAS Minutes
Board of Directors**

**Mathis Hall
March 14, 2008**

Attendance:

Rick Archer, Robert Dean, Bob Frostick, Brent Ogle,
Chuck Spann, Patricia Shaffer, Rodney Waugh

The meeting was called to order by Rodney Waugh.

Business:

Lee Hanz has submitted her resignation from the board to Rodney, he has accepted.

Rodney nominates Janet Willson to serve the remainder of the Lee's term which expires next January.

Bob nominates Melissa Thorner.

Janet Willson was approved.

Bob is the keeper of passwords relating to club business

Meeting was adjourned by Rodney Waugh.

Submitted by Patricia Shaffer

March 27, 2008