

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JUNE 17, 2011**

The meeting was opened at 3:03 p.m. by Vice – Chair Causley.

Present: Bernard Bouschor, Joe Eitrem, Deb Pine, Catherine Hollowell, Keith Massaway, Joan Anderson, Lana Causley.
Absent: Cathy Abramson, DJ Malloy, Pat Rickley, Denise Chase, Tom Miller.

Moved by Director Pine, supported by Director Massaway, to excuse Director Abramson, from the meeting.

Motion carried with Directors Pine, Anderson, Massaway approving, Directors Eitrem, Hollowell opposing, Director Bouschor abstaining.

Moved by Director Pine, Hollowell, to excuse Director Rickley from the meeting.

Motion carried with Directors Pine, Hollowell, Massaway, Anderson approving, Directors Eitrem, Bouschor opposing.

Moved by Director Pine, supported by Director Massaway, to excuse Director Chase from the meeting.

Motion carried with Directors Hollowell, Anderson, Pine, Massaway approving, Directors Bouschor, Eitrem opposing.

Moved by Director Pine, supported by Director Anderson, to excuse Director Miller from the meeting.

Motion carried with Directors Anderson, Pine, Massaway approving, Directors Hollowell, Eitrem opposing, Director Bouschor abstaining.

Moved by Director Pine, supported by Director Massaway, to excuse Director Malloy from the meeting.

Motion carried with Directors Hollowell, Pine, Anderson, Massaway approving, Directors Eitrem, Bouschor opposing.

Moved by Director Massaway, supported by Director Eitrem, to approve the agenda as written.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hollowell, to table the resolution regarding Bates Garage.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Bouschor, to adjourn the meeting.

Motion carried.

Meeting adjourned: 3:25 p.m.

Date: 9-13-11

Secretary: Cathy Abramson

Others present: Vic Matson, Bill Connolly, Mike McCoy, Rich Rand, Michelle Bouschor, Sheri Wallis, Tara Benoit.